芯成科技
- SINO ICT -

SINO ICT HOLDINGS LIMITED
芯成科技控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00365)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Sino ICT Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025 for, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and, if applicable, considering the recommendation of an interim dividend (if any).

By order of the Board of
Sino ICT Holdings Limited
Yuan I-Pei
Chairman

Hong Kong, 18 August 2025

As of the date of this announcement, the directors are Mr. Yuan I-Pei and Mr. Xia Yuan as executive directors; Mr. Meng Deqing and Ms. Bai Yu as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi, and Mr. Ping Fan as independent non-executive directors.