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新火科技
SINOHOPE

SINOHOPE TECHNOLOGY HOLDINGS LIMITED

新火科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

**CHANGE IN COMPOSITION OF THE NOMINATION AND
CORPORATE GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sinohope Technology Holdings Limited (the “**Company**”) hereby announces that with effect from 26 September 2025, Ms. Zhang Li, the executive Director, has been appointed as member of the nomination and corporate governance committee of the Company (the “**NCGC**”).

Following the above change, the NCGC comprises 4 members, namely Yu Chun Kit (the chairman of the NCGC), Ms. Zhang Li, Mr. Yip Wai Ming and Dr. LAM, Lee G., BBS, JP.

This above change was made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that implementing this change could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practices of the Company as a whole.

The Board would like to extend a warm welcome to Ms. Zhang Li in joining the NCGC.

By Order of the Board
SINOHOPE TECHNOLOGY HOLDINGS LIMITED
Weng Xiaoqi
Executive Director

Hong Kong, 26 September 2025

As at the date of this announcement, the Board comprises (1) Mr. Li Lin (Chairman) and Mr. Du Jun as non-executive Directors; (2) Mr. Weng Xiaoqi (Chief Executive Officer) and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Dr. LAM, Lee G., BBS, JP as independent non-executive Directors.