亿华通 SinoHytec 北京億華通科技股份有限公司
Beijing SinoHytec Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2402)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Beijing SinoHytec Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, October 30, 2025 for the purposes of, among other matters, considering and approving the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2025 and its publication.

By order of the Board
Beijing SinoHytec Co., Ltd.
ZHANG Guoqiang
Chairman of the Board

Beijing, the PRC
October 17, 2025

As at the date of this announcement, the Board comprises Mr. Zhang Guoqiang, Ms. Song Haiying and Ms. Dai Dongzhe as executive directors; Mr. Song Feng as non-executive director; Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie as independent non-executive directors; and Ms. Zhang Hongli as employee representative director.