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## **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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sinohope Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 30 December 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 September 2025 and its publication thereof, and considering the declaration of a final dividend (if any).

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

Hong Kong, 15 December 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 Mr. LAM, Lee G., BBS, JP as independent non-executive Directors.*