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

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

(Stock Code: 2402)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

References are made to the notice of the extraordinary general meeting (the "**EGM**") dated December 8, 2025 and the circular (the "**Circular**") of Beijing SinoHytec Co., Ltd. (the "**Company**") dated December 8, 2025. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC on Tuesday, December 23, 2025 and the resolutions proposed at the EGM were duly passed by way of poll.

ATTENDANCE OF THE EGM

As at December 17, 2025, being the record date of the EGM (the "**Record Date**"), the total number of issued Shares was 231,652,081 Shares (including 195,787,119 A Shares and 35,864,962 H Shares), which was the total number of Shares entitling the holders to attend and vote at the EGM.

As stated in the Circular, in view of the interests of Mr. Zhang Guoqiang and Ms. Song Haiying as the related Directors, in the ordinary related party transactions in 2026, each of Mr. Zhang Guoqiang and Ms. Song Haiying, who in aggregate held 38,825,632 A Shares, representing approximately 16.76% of the total number of Shares as at the Record Date, abstained from voting on the ordinary resolution numbered 1 at the EGM.

In view of the interests of Ms. Song Haiying, Ms. Dai Dongzhe and Mr. Zhang Guoqiang, the Directors, in the transactions contemplated under the Second Sale of Goods Supplemental Agreement, each of Ms. Song Haiying, Ms. Dai Dongzhe and Mr. Zhang Guoqiang, who in aggregate held 39,148,963 A Shares, representing approximately 16.90% of the total number of Shares as at the Record Date, abstained from voting on the ordinary resolution numbered 2 at the EGM.

Save as disclosed above, there was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM. Save as disclosed above, none of the Shareholders had stated their intention in the relevant circular of the Company to vote against or to abstain from voting on the resolutions at the EGM.

The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy or participating in the online voting was 56,406,461 Shares, representing approximately 24.35% of the total number of issued Shares as at the Record Date.

The attendance record of the Directors at the EGM was as follows:

- Ms. Song Haiying, Ms. Dai Dongzhe and Ms. Zhang Hongli attended in person;

- Mr. Song Feng, Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie attended by electronic means.

POLL RESULTS OF THE EGM

The resolutions proposed at the EGM were put to vote by way of poll and the poll results were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)*Note*		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the estimated ordinary related party transactions in 2026;	17,088,520 (97.1997%)	481,544 (2.7390%)	10,765 (0.0612%)
2.	To approve, ratify and confirm the Second Sale of Goods Supplemental Agreement and to authorise any one Director to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated under the Second Sale of Goods Supplemental Agreement for and on behalf of the Company; and	16,719,499 (96.8825%)	481,544 (2.7903%)	56,455 (0.3271%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)*Note*		
		FOR	**AGAINST**	**ABSTAIN**
3.	To consider and approve the resolution on the proposed change of auditors and disclosure of financial statements in the H-share market in accordance with International Financial Reporting Standard.	55,915,147 (99.1290%)	481,544 (0.8537%)	9,770 (0.0173%)

Note: There were no Shares which were voted but excluded.

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 3, such resolutions were duly passed as ordinary resolutions of the Company at the EGM.

VOTE TAKING AND WITNESS LAWYERS

Tricor Investor Services Limited was the scrutineer for the vote-taking at the EGM. The shareholder representative of the Company and the PRC lawyers of the Company from Beijing DeHeng Law Offices were appointed as the counters and scrutineers for the vote-taking at the EGM.

Sun Shijiang and Li Xiangyun from Beijing DeHeng Law Offices witnessed the EGM, and issued a legal opinion, certifying that the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the EGM were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company, and the poll results of the EGM were lawful and valid.

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

Beijing, the PRC
December 23, 2025

As of 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.