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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2402)

**UPDATE ON QUALIFICATION OF COMPANY SECRETARY;
RESIGNATION OF JOINT COMPANY SECRETARY,
CHANGE OF AUTHORISED REPRESENTATIVE AND APPOINTMENT
OF ALTERNATE TO THE AUTHORISED REPRESENTATIVE**

UPDATE ON QUALIFICATION OF COMPANY SECRETARY

References are made to the prospectus of Beijing SinoHytec Co., Ltd. (the “**Company**”) dated December 29, 2022 in relation to, among other things, the appointment of Mr. Kang Zhi (“**Mr. Kang**”) and Mr. Lau Kwok Yin (“**Mr. Lau**”) as the joint company secretaries of the Company, and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the qualification of Mr. Kang to act as one of the joint company secretaries for a period from January 12, 2023 (the date of listing of the Company’s H shares) to January 11, 2026.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Kang meets the qualification to act as the company secretary of the Company under the Rules 3.28 and 8.17 of the Listing Rules.

RESIGNATION OF JOINT COMPANY SECRETARY, CHANGE OF AUTHORISED REPRESENTATIVE AND APPOINTMENT OF ALTERNATE TO THE AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Lau has tendered his resignation as (i) a joint company secretary of the Company; and (ii) an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Listing Rules with effect from February 2, 2026. Following Mr. Lau’s resignation, Mr. Kang will continue to serve as the sole company secretary of the Company.

Mr. Lau confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his contribution to the Company during his tenure of service.

The Board further announces that Mr. Kang has been appointed as the Authorised Representative with effect from February 2, 2026. Mr. Lau has been appointed as the alternate to the Authorised Representative to Mr. Kang with effect from February 2, 2026.

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

Beijing, the PRC
February 2, 2026

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.