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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)

**BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement dated 30 January 2026 (the “**Announcement**”) of Sinohope Technology Holdings Limited (the “**Company**”) in relation to the proposed change of company name and proposed amendments to the articles of association of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the EGM will be held on Friday, 27 February 2026 at 10:00 a.m. at Room 4201–5, 42/F, COSCO Tower, 183 Queen’s Road Central, Hong Kong.

To ascertain the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from 24 February 2026 to 27 February 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for the entitlement to attend and vote at the EGM, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 23 February 2026. The record date for attending and voting at the EGM is 27 February 2026.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 5 February 2026

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.