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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)**

**RESIGNATION OF COMPANY SECRETARY  
AND CHANGE OF AUTHORISED REPRESENTATIVES**

The board of directors (the “**Board**”) of Sinohope Technology Holdings Company Limited (the “**Company**”) announces that Ms. Peng Sisi (“**Ms. Peng**”), due to her personal work arrangement, has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative for the acceptance of service of process and notices in Hong Kong on behalf of the Company pursuant to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representatives**”) with effect from 6 March 2026. Ms. Peng has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Zhang Li, a director of the Company, has been appointed as the Authorised Representatives with effect from 6 March 2026. The Company is in the process of identifying a suitable candidate to fill the vacancy of the Company Secretary and will ensure that a suitable candidate will be appointed as soon as practicable in order to ensure compliance by the Company with Rule 3.28 of the Listing Rules. Further announcement will be made as and when appropriate.

The Board would like to express its sincere gratitude to Ms. Peng for her past contributions to the Company during her tenure of service.

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

Hong Kong, 6 March 2026

*As at the date of this announcement, the Board comprises of (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.*