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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Beijing SinoHytec Co., Ltd. (the "**Company**") dated March 18, 2026 in relation to the date of a meeting (the "**Board Meeting**") of the board (the "**Board**") of directors of the Company to be held on Monday, March 30, 2026 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication; and (ii) considering the recommendation on the payment of a final dividend (if any).

The Board hereby announces that, due to change in meeting arrangements, the Board Meeting has been rescheduled to Tuesday, March 31, 2026.

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

Beijing, the PRC
March 19, 2026

As at 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; Ms. Zhang Hongli as employee representative director; and Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie as independent non-executive directors.