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SINO ICT HOLDINGS LIMITED

芯成科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00365)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors ("**Directors**") of the Company (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Cheung Yik Man ("**Mr. Cheung**") has been appointed as an independent non-executive director of the Company, with effective from 28 April 2026.

Mr. Cheung Yik Man, aged 54, currently serves as president of Zhong Ying Group* (中英集團), Dean of the Hong Kong Financial Services Institute, and chairman of Dragon Master Global Catering Group Limited. Mr. Cheung has devoted many years to the field of education and training. He is also actively involved in social activities and charitable causes, holding multiple social positions including vice chairman of the Hong Kong China Education Fund and co-chairman of the Shanghai Guochuang Science and Technology Industry Innovation Development Center* (上海國創科技產業創新發展中心). Mr. Cheung holds a degree from Hosei University in Japan and a Master of Business Administration from the University of Southern California in the United States.

Mr. Cheung has entered into a service contract with the Company for a term of three years (the "**Service Contract**"), which may be terminated by either party giving not less than three months prior notice in writing and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Bye-laws and as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). According to the Service Contract, an annual remuneration of HKD144,000 will be payable to Mr. Cheung during his term of office, and the remuneration committee of the Company may review and adjust the emoluments payable to Mr. Cheung from time to time with reference to his performance and the operational results of the Group.

Save as disclosed above and as at the date of this announcement, Mr. Cheung (i) does not hold any position within the Company and other members of the Group, (ii) does not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong and/or overseas during the period of three years preceding the date of this announcement, (iii) does not have other major appointment or professional qualification, (iv) does not have any relationship with other Directors, senior management or substantial or controlling shareholders of the Company, (v) does not have any interest in the shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance and (vi) there is no other information in relation to the appointment of Mr. Cheung that is required to be brought to the attention of the shareholders of the Company or required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Cheung in joining the Board.

By order of the Board of
Sino ICT Holdings Limited
Yuan I-Pei
Chairman

Hong Kong, 28 April 2026

As at the date of this announcement, the directors are Mr. Yuan I-Pei and Mr. Xia Yuan as executive directors; Mr. Meng Deqing and Ms. Bai Yu as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi, Mr. Ping Fan and Mr. Cheung Yik Man as independent non-executive directors.

* *For identification purposes only*