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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)

SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 28 April 2026 (the "Announcement"). Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Announcement.

Along with the information in the Announcement, the Board has been informed by Mr. Cheung that he meets the independent criteria as set out in Rule 3.13(1) to (8) of the Listing Rules.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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 Company's 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.