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Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
國鴻氫能科技(嘉興)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9663)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
NON-COMPLIANCE WITH THE LISTING RULES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board of Directors (the “**Board**”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”) hereby announces that Dr. Xing Wei (“**Dr. Xing**”) has tendered his resignation as an independent non-executive Director of the Company due to work arrangements, and Ms. Wong Yan Ki, Angel (“**Ms. Wong**”) has tendered her resignation as an independent non-executive Director of the Company due to the need to devote more time to other commitments. With effect from the date of this announcement, Dr. Xing and Ms. Wong will cease to hold any position in the Company upon their resignations.

Each of Dr. Xing and Ms. Wong has confirmed that they have no disagreement with the Board during their tenure of office and that there are no matters relating to their resignations that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Dr. Xing and Ms. Wong for their valuable contributions to the Company during their tenure of office.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignations of Dr. Xing and Ms. Wong on 15 May 2026:

- (1) The Board will only have one independent non-executive Director, failing to meet the requirement of (i) Rule 3.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), which requires that the Board must include at least three independent non-executive directors, at least one of whom must have appropriate professional qualifications or accounting or related financial management expertise; and (ii) Rule 3.10A of the Listing Rules, which requires that independent non-executive directors must represent at least one-third of the Board;

- (2) The Audit Committee will only have one member, failing to meet the requirement of Rule 3.21 of the Listing Rules, which requires that the audit committee must comprise a minimum of three members, at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2). The majority of the audit committee members must be independent non-executive directors of the listed issuer. The audit committee must be chaired by an independent non-executive director;
- (3) The Remuneration Committee will only have two members, with only one independent non-executive Director, failing to meet the requirement of Rule 3.25 of the Listing Rules, which requires that the remuneration committee must comprise a majority of independent non-executive directors;
- (4) the Nomination Committee will only have two members, of whom only one is an independent non-executive Director, failing to meet the requirement of Rule 3.27A of the Listing Rules, which requires that the nomination committee must comprise a majority of independent non-executive directors; and both members are male, failing to meet the requirement of B.3.5 of the CG Code, which requires that issuers should appoint at least one director of a different gender to the nomination committee; and
- (5) All the current members of the Board are male, failing to meet the requirements under Rule 13.92 (2) of the Listing Rules. Pursuant to this provision, the Exchange will not consider diversity to be achieved for a single gender board.

The Company is in the process of identifying suitable candidates to fill the vacancies of the independent non-executive Directors, the Audit Committee, the Remuneration Committee and the Nomination Committee as soon as possible within three months from the effective date of the resignations of Dr. Xing and Ms. Wong pursuant to Rule 3.11 of the Listing Rules and is required to ensure compliance with the relevant Board diversity and gender diversity requirements of the Nomination Committee. The Company will make further announcement(s) as and when appropriate in accordance with the requirements of the Listing Rules.

By order of the Board
Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
Chen Xiaomin
Chairman, Executive Director and General Manager

The People's Republic of China, 15 May 2026

As at the date of this announcement, the board of Directors of the Company comprises: (i) Mr. Chen Xiaomin and Mr. Ye Jiajie as executive Directors; (ii) Mr. Dong Guihu, Mr. Huang Jiao and Mr. Zhang Chen as non-executive Directors; and (iii) Mr. Liu Xin as independent non-executive Director.