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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") of Sino ICT Holdings Limited (the "**Company**") dated 30 April 2026. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 2 June 2026, voting on the proposed ordinary resolutions (the "**Resolutions**") as set out in the notice of AGM contained in the Circular was conducted by way of a poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the poll on all resolutions.

The Board hereby announces that all the resolutions were duly passed at the AGM. The results of the poll vote in respect of each of the Resolutions are as follows:

	Ordinary Resolutions[#]	**For** Number of Shares *(Approximate %)*	**Against** Number of Shares *(Approximate %)*
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the auditor of the Company for the year ended 31 December 2025.	1,071,163,398 *(100%)*	0 *(0%)*
2.	(a) To re-elect Mr. Xia Yuan as an Executive Director of the Company.	1,071,163,398 *(100%)*	0 *(0%)*
	(b) To re-elect Mr. Cui Yuzhi as an Independent Non-executive Director of the Company.	1,071,163,398 *(100%)*	0 *(0%)*
	(c) To re-elect Mr. Ping Fan as an Independent Non-executive Director of the Company.	1,071,163,398 *(100%)*	0 *(0%)*
	(d) To re-elect Mr. Cheung Yik Man as an Independent Non-executive Director of the Company.	1,071,163,398 *(100%)*	0 *(0%)*

3.	To authorise the Board of Directors of the Company (the "**Board**") to fix the Directors' remuneration.	1,071,163,398 *(100%)*	0 *(0%)*
4.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and to authorise the Directors to fix its remuneration.	1,071,163,398 *(100%)*	0 *(0%)*
5.	To approve the ordinary resolution numbered 5 as set out in the notice convening the Meeting.	1,071,163,398 *(100%)*	0 *(0%)*
6.	To approve the ordinary resolution numbered 6 as set out in the notice convening the Meeting.	1,071,163,398 *(100%)*	0 *(0%)*
7.	To approve the ordinary resolution numbered 7 as set out in the notice convening the Meeting.	1,071,163,398 *(100%)*	0 *(0%)*

The full text of the Resolutions is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

As of the date of the AGM, a total of 1,455,000,000 Shares were in issue, which entitled the holders to attend and vote on all the Resolutions at the AGM.

Under Rule 13.40 of the Listing Rules, no shares entitle the holder to attend and abstain from voting in favour of any of the resolutions. No shareholder was required under the Listing Rules to abstain from voting, and no party has stated in the Circular an intention to abstain or to vote against the Resolutions at the AGM.

In accordance with Rule 13.39(5A) of the Listing Rules, all of the Company's 8 Directors have attended the AGM.

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

Hong Kong, 2 June 2026

As of 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.