THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Beijing SinoHytec Co., Ltd., you should at once hand this circular together with the accompanying form of proxy to the purchaser or the transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

(1) THE 2025 PROFIT DISTRIBUTION PLAN;
(2) CONFIRMATION OF THE REMUNERATION OF DIRECTORS FOR 2025 AND THE DIRECTORS' REMUNERATION PLAN FOR 2026;
(3) RE-APPOINTMENT OF AUDITORS AND THE DETERMINATION OF AUDIT FEE FOR THE YEAR 2026;
(4) PROPOSED AMENDMENTS TO THE SYSTEM FOR THE ADMINISTRATION OF REMUNERATION FOR DIRECTORS AND SENIOR MANAGEMENT;
(5) GENERAL MANDATE TO ISSUE H SHARES;
(6) UTILIZATION OF PART OF THE OVER-SUBSCRIPTION PROCEEDS FROM A SHARE OFFERING FOR REPLENISHING WORKING CAPITAL;
(7) NOTICE OF ANNUAL GENERAL MEETING; AND
(8) NOTICE OF H SHARE CLASS MEETING

A letter from the Board is set out on pages 4 to 10 of this circular. The notices convening the AGM and the H Share Class Meeting to be held at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, China on Tuesday, June 30, 2026 or any adjournment or postponement thereof had been published and be available for downloading on the websites of the Stock Exchange (**www.hkexnews.hk**) and the Company (**www.sinohytec.com**).

Forms of proxy for use at the AGM and the H Share Class Meeting are also enclosed with this circular. Whether or not you propose to attend the AGM and/or the H Share Class Meeting, you are requested to complete and return the form(s) of proxy in accordance with the instructions printed thereon to the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event by not later than 24 hours before the time fixed for holding of the AGM and/or the H Share Class Meeting (i.e. not later than 2:00 p.m. on Monday, June 29, 2026) or any adjournment or postponement thereof. Completion and return of the form(s) of proxy shall not preclude you from attending and voting in person at the AGM and/or the H Share Class Meeting or any adjourned or postponed meeting(s) if you so wish. For the avoidance of doubt, holders of treasury shares, if any, shall abstain from voting at the AGM and/or the H Share Class Meeting.

References to times and dates in this circular are to Hong Kong local times and dates.

June 8, 2026

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Unless the context otherwise requires, the following expressions in this circular shall have the meanings set out below:

"2025 Profit Distribution Plan"	the proposed profit distribution plan of the Company for the year ended December 31, 2025
"A Share(s)"	domestic shares of the Company, with a nominal value of RMB1.00 each, which are listed on the SSE STAR Market and are traded in RMB
"A Share Class Meeting"	the A Share class meeting of the Company to be convened and held at 2:00 p.m. (or immediately after the conclusion of the AGM to be convened and held on the same date and at the same place) on Tuesday, June 30, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC, including any adjournments or postponement thereof
"A Shareholder(s)"	the holder(s) of the A Share(s)
"AGM"	the annual general meeting of the Company to be convened and held at 2:00 p.m. on Tuesday, June 30, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, China, including any adjournments or postponement thereof
"Articles of Association"	the articles of association of the Company currently in force (as amended, modified or otherwise supplemental from time to time)
"Board"	the board of Directors
"Company"	Beijing SinoHytec Co., Ltd. (北京億華通科技股份有限公司), a joint stock company with limited liability incorporated in the PRC, the A Shares of which are listed on the SSE STAR Market and the H Shares of which are listed on the Main Board of the Stock Exchange
"Director(s)"	the director(s) of the Company

"General Mandate"	a general and unconditional mandate proposed to be granted to the Directors to exercise all the power to allot, issue or otherwise deal with the H Shares (including any sale or transfer of treasury shares) of up to a maximum of 20% of the total number of Shares in issue (excluding any treasury shares) as of the date of passing of the relevant resolution granting such mandate
"H Share(s)"	the overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are subscribed for and traded in HK$ and listed on the Stock Exchange
"H Share Class Meeting"	the H Share class meeting of the Company to be convened and held at 2:00 p.m. (or immediately after the conclusion of the AGM and the A Share Class Meeting to be convened and held on the same date and at the same place) on Tuesday, June 30, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC, including any adjournments or postponement thereof
"H Shareholder(s)"	the holder(s) of H Share(s)
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	June 8, 2026, being the latest practicable date for ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
"PRC"	The People's Republic of China
"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Share(s)"	the A Share(s) and the H Share(s)
"Shareholder(s)"	the holder(s) of the Share(s)
"SSE STAR Market"	the Shanghai Stock Exchange Science and Technology Innovation Board (上海證券交易所科創板)

"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"treasury shares"	has the meaning ascribed to it under the Listing Rules and as amended from time to time
"%"	per cent

The English names of the Chinese nationals, companies, entities, departments, facilities, certificates, titles and the like are translation of their Chinese names and are included in this circular for identification purposes only and should not be regarded as their official English translation. In the event of any inconsistency, the Chinese names prevail.

The English text of this circular shall prevail over the Chinese text in the event of inconsistency.

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)

Executive Directors:
Mr. Zhang Guoqiang (張國強先生)
Ms. Song Haiying (宋海英女士)
Ms. Dai Dongzhe (戴東哲女士)

Non-executive Director:
Mr. Song Feng (宋峰先生)

Employee Representative Director:
Ms. Zhang Hongli (張紅黎女士)

Independent Non-executive Directors:
Mr. Ji Xuehong (紀雪洪先生)
Mr. Chan So Kuen (陳素權先生)
Mr. Li Zhijie (李志杰先生)

Registered office:
Room C701, 7th Floor, Block C
Building B-6, Dongsheng Science Park
Zhongguancun, No. 66, Xixiaokou Road
Haidian District
Beijing, China

Principal place of business in Hong Kong:
40/F, Dah Sing Financial Centre
248 Queen's Road East
Wanchai, Hong Kong

June 8, 2026

To the Shareholders

Dear Sir/Madam,

(1) THE 2025 PROFIT DISTRIBUTION PLAN; (2) CONFIRMATION OF THE REMUNERATION OF DIRECTORS FOR 2025 AND THE DIRECTORS' REMUNERATION PLAN FOR 2026; (3) RE-APPOINTMENT OF AUDITORS AND THE DETERMINATION OF AUDIT FEE FOR THE YEAR 2026; (4) PROPOSED AMENDMENTS TO THE SYSTEM FOR THE ADMINISTRATION OF REMUNERATION FOR DIRECTORS AND SENIOR MANAGEMENT; (5) GENERAL MANDATE TO ISSUE H SHARES; (6) UTILIZATION OF PART OF THE OVER-SUBSCRIPTION PROCEEDS FROM A SHARE OFFERING FOR REPLENISHING WORKING CAPITAL; (7) NOTICE OF ANNUAL GENERAL MEETING; AND (8) NOTICE OF H SHARE CLASS MEETING

INTRODUCTION

The purpose of this circular is to provide you with further details of (1) the 2025 Profit Distribution Plan; (2) the remuneration of Directors for 2025 and the Directors' remuneration plan for 2026; (3) the proposed amendments to the System for the Administration of Remuneration for Directors and Senior Management; (4) the General Mandate to issue H Shares; (5) the proposed re-appointment of auditors and the determination of audit fee for the year 2026; and (6) the utilization of part of the over-subscription proceeds from the A Share offering for permanently replenishing the working capital; and to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the AGM and the H Share Class Meeting. For details of the proposed resolutions at the AGM, please refer to the notices of the AGM and the H Share Class Meeting enclosed with this circular.

2025 PROFIT DISTRIBUTION PLAN

According to the confirmation of Beijing Xinghua Certified Public Accountants (Special General Partnership), the net loss attributable to shareholders of the listed company recorded by the Company for the year ended December 31, 2025 was RMB671,199,659.32, and that recorded by the parent company was RMB297,263,383.25. The profit distribution plan is as follows:

Since the Company recorded net loss for the year ended December 31, 2025, in order to ensure the normal operation to realize sustainable development and better safeguard the long-term interests of all Shareholders, the Company proposes not to distribute cash dividend, not to give away bonus shares, and not to carry out capitalization of capital surplus for the year ended December 31, 2025.

CONFIRMATION OF THE REMUNERATION OF DIRECTORS FOR 2025 AND THE REMUNERATION PLAN FOR 2026

Details of the Directors' remuneration for 2025 have been set out in the annual report of the Company for the year ended December 31, 2025.

For 2026, non-independent Directors who hold other positions within the Company shall receive remuneration in accordance with the remuneration measures for their specific positions, but shall not receive additional remuneration or allowances from the Company for serving as Directors. Non-independent Directors who also serve as senior management of the Company shall receive remuneration in their capacity as senior management. Non-independent Directors who receive remuneration from the Company's wholly-owned or controlled subsidiaries, shareholder entities, or their affiliates shall not receive remuneration from the Company. External non-independent Directors who do not hold positions at the Company do not receive remuneration from the Company.

Independent non-executive Directors shall receive a fixed annual allowance of RMB120,000 (inclusive of taxes), payable on a monthly basis. The Company shall bear the expenses reasonably incurred by external non-independent Directors and independent Directors in discharge of their duties.

An ordinary resolution will be proposed at the AGM to consider and confirm the remuneration of Directors for 2025 and consider and approve the Directors' remuneration plan for 2026.

PROPOSED AMENDMENTS TO THE SYSTEM FOR THE ADMINISTRATION OF REMUNERATION FOR DIRECTORS AND SENIOR MANAGEMENT

In light of the latest regulatory requirements in the PRC, the Board proposed to amend the System for the Administration of Remuneration for Directors and Senior Management (董事和高級管理人員薪酬管理制度).

The proposed amendments are subject to the approval of the Shareholders by way of ordinary resolution at the AGM.

UNRECOVERED LOSSES AMOUNTING TO ONE-THIRD OF THE TOTAL PAID-UP SHARE CAPITAL

According to the confirmation of Beijing Xinghua Certified Public Accountants (Special General Partnership), as of December 31, 2025, the cumulative amount of undistributed profits in the Company's financial statements (audited) was RMB-1,615,489,217.87, and the Company's total paid-in share capital was RMB240,532,081. According to the relevant provisions of the Company Law of the PRC (中華人民共和國公司法) and the Articles of Association, if the Company's unrecovered losses amount to one-third of the total paid-up share capital, a general meeting shall be convened to deliberate on the matter.

GENERAL MANDATE TO ISSUE H SHARES

A special resolution will be proposed at each of the AGM, the A Share Class Meeting and the H Share Class Meeting for the Shareholders, the A Shareholders and the H Shareholders (as the case may be) to consider and approve the granting of the General Mandate to the Board to issue, allot and deal with H Shares or similar rights (including any sale and transfer of treasury shares) not exceeding 20% of the total number of the Shares in issue as of the date of passing of the proposed resolution (excluding any treasury shares), and to authorize the Board and/or its delegates, namely the management of the Company, to make amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional H Shares pursuant to the General Mandate and to handle relevant matters as follows:

(a) subject to paragraph (d) and in accordance with the relevant requirements of the Listing Rules, the Articles of Association and relevant laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or deal with, either separately or concurrently, additional H Shares and to make or grant offers, agreements, options and rights of exchange or conversion which might be required for the exercise of such powers (including any sale and transfer of treasury Shares) be hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall authorize the Board to make and implement specific issuance plans under the General Mandate, including but not limited to deciding pricing policy and/or offer/conversion/exercise price (including price range), method of issuance, issue size, target subscribers, use of proceeds, schedule and period of issuance, and whether to issue Shares to existing Shareholders;

(c) the approval in paragraph (a) above shall authorize the Board during the Relevant Period to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the expiration of the Relevant Period, and to engage the services of professional advisers for share issuance related matters, and to approve and execute all acts, agreements, documents or other matters necessary, appropriate or required for share issuance;

(d) the total number of H Shares allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether by an option or otherwise) (including any sale and transfer of treasury Shares) by the Board pursuant to the approval granted in paragraph (a) shall not exceed 20% of the total number of Shares in issue as of the date of passing this proposed resolution (excluding any treasury Shares);

(e) the approval in paragraph (a) above shall authorize the Board to review, approve and execute on behalf of the Company any documents in relation to the issue of Shares and make submission to the relevant regulatory authorities, and to perform relevant approval procedures and make required filings and registrations with regulatory authorities in accordance with the relevant laws and regulations;

(f) the Board will only exercise the above powers in accordance with the Company Law of the PRC and the relevant listing rules of the stock exchanges where the Shares are listed and when all necessary approvals from the CSRC and/or other relevant PRC government authorities are obtained; and

(g) for the purpose of this proposal:

"Relevant Period" means the period from the date of passing this proposed resolution at the AGM, the A Share Class Meeting and the H Share Class Meeting until earliest of:

i. the conclusion of the next annual general meeting of the Company;

ii. the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or

iii. the date of revocation or variation of the authority given under this proposal by a special resolution by the Shareholders at a general meeting.

As of the Latest Practicable Date, the Company has 240,532,081 Shares, comprising 44,744,962 H Shares and 195,787,119 A Shares. Subject to the passing of the resolution related to the granting of the General Mandate at each of the AGM, the A Share Class Meeting and the H Share Class Meeting, and on the basis that no further Shares will be issued before such meetings, the Company will be allowed to allot, issue or deal with a maximum of 48,106,416 H Shares in accordance with the General Mandate and the relevant laws and regulations (including any sale and transfer of treasury Shares).

The proposed grant of the General Mandate is subject to the approval of the Shareholders, the A Shareholders and the H Shareholders at the AGM, the A Share Class Meeting and the H Share Class Meeting by way of special resolution, respectively.

PROPOSED RE-APPOINTMENT OF AUDITORS OF THE COMPANY AND THE DETERMINATION OF THE AUDIT FEE FOR THE YEAR 2026

The Company proposed to re-appoint Beijing Xinghua Certified Public Accountants (Special General Partnership) ("**Beijing Xinghua**") as the China Accounting Standards auditor of the Company and Beijing Xinghua Caplegend CPA Limited ("**Beijing Xinghua Caplegend**") as the International Accounting Standards auditor of the Company.

The Audit Committee is of the view that Beijing Xinghua and Beijing Xinghua Caplegend possess extensive experience in financial auditing, have sufficient professional competence, investor protection capabilities, and independence, maintain a good record of integrity, and possess the professional capability to provide auditing services to listed companies, thereby meeting all of the Company's requirements for an auditing firm.

The auditors' remuneration for 2026 amounted to RMB1.85 million, comprising (i) RMB0.9 million and RMB0.15 million for Beijing Xinghua's financial statement audit fees and internal control audit fees, respectively; and (ii) RMB0.8 million for Beijing Xinghua Caplegend's financial statement audit fees. The auditors' remuneration was determined after taking into account, among others, business scale, industry characteristics, the complexity of accounting treatments, the audit workload and the principle of market fairness.

An ordinary resolution will be proposed at the AGM to authorize the management of the Company to determine the relevant audit fees based on the audit needs and audit scope for 2026, and to sign the relevant service agreements and other related documents.

The above matters are subject to approval by the Shareholders at the AGM and shall take effect on the date of such approval.

UTILIZATION OF PART OF THE OVER-SUBSCRIPTION PROCEEDS FROM A SHARE OFFERING FOR PERMANENTLY REPLENISHING THE WORKING CAPITAL

Pursuant to the China Securities Regulatory Commission on the Approval on Registration of the Initial Public Offering of Shares by Beijing SinoHytec Co., Ltd. (Zheng Jian Xu Ke [2020] No. 1447) (《關於同意北京億華通科技股份有限公司首次公開發行股票註冊的批覆》(證監許可[2020]1447號)), the Company was approved to make a public offering of 17,630,523 ordinary shares denominated in Renminbi to the public, with a nominal value of RMB1.00 per share and an issue price of RMB76.65 per share. The total proceeds raised from the offering amounted to RMB1,351.3796 million. After deducting the relevant issuance expenses, the net proceeds amounted to RMB1,224.6693 million. The planned amount of proceeds to be raised was RMB1,200 million, resulting in over-subscription proceeds of RMB24.6693 million.

To meet the Company's working capital requirements, improve the utilization efficiency of raised funds, reduce financing costs and safeguard the interests of the Company and the Shareholders, and in accordance with the Regulatory Rules for Raised Funds of Listed Companies (《上市公司募集資金監管規則》) and its amendments, the Shanghai Stock Exchange STAR Market Self-Regulatory Guidelines for Listed Companies No. 1 – Standardized Operations (《上海證券交易所科創板上市公司自律監管指引第1號—規範運作》), and other applicable regulations, the Company proposes to permanently replenish working capital with part of the remaining over-subscription proceeds, which is consistent with the Company's current operating and development needs.

The Company proposes to apply part of the remaining over-subscription proceeds of RMB2,469,300 from its 2020 initial public offering of A Shares, together with any interest accrued in the account holding such over-subscription proceeds, to permanently replenish the working capital. The actual amount to be utilized will be subject to the account balance on the date of fund transfer. The amount of the remaining over-subscription proceeds proposed for utilization does not exceed 30% of the Company's total over-subscription proceeds.

AGM AND H SHARE CLASS MEETING

The AGM will be held at 2:00 p.m. on Tuesday, June 30, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, China to consider and, if thought fit, approve, among others, (1) the 2025 Profit Distribution Plan; (2) the remuneration of Directors for 2025 and the Directors' remuneration plan for 2026; (3) the proposed amendments to the System for the Administration of Remuneration for Directors and Senior Management; (4) the General Mandate to issue H Shares; (5) the proposed re-appointment of auditors and the determination of audit fee for the year 2026; and (6) the utilization of part of the over-subscription proceeds from A Share offering for permanently replenishing the working capital. The abovementioned resolutions will be proposed by way of ordinary resolutions at the AGM to be approved by the Shareholders, save for the resolution in relation to the proposed grant of the General Mandate, which will be proposed by way of a special resolution.

The H Share Class Meeting will be held at 2:00 p.m. (or immediately after the conclusion of the AGM and the A Share Class Meeting to be convened and held on the same date and at the same place), on Tuesday, June 30, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC, for the H Shareholders to consider and, if thought fit, approve the proposed grant of the General Mandate. The abovementioned resolution will be proposed by way of a special resolution at the H Share Class Meeting to be approved by the H Shareholders.

The notices of the AGM and the H Share Class Meeting are set out on pages 11 to 17 of this circular and published and be available on the websites of the Stock Exchange (**www.hkexnews.hk**) and the Company (**www.sinohytec.com**). Forms of proxy for use at the AGM and the H Share Class Meeting are enclosed with this circular.

Whether or not you propose to attend the AGM and the H Share Class Meeting, you are requested to complete and return the form(s) of proxy in accordance with the instructions thereon to the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event by not later than 24 hours before the time fixed for holding of the AGM and the H Share Class Meeting (i.e. not later than 2:00 p.m. on Monday, June 29, 2026) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM and/or the H Share Class Meeting or any adjourned meeting(s) if you so wish.

The record date for determining the entitlement of the Shareholders to attend and vote at the AGM and/or the H Share Class Meeting will be on Wednesday, June 24, 2026. For the purpose of determining the entitlement of the Shareholders to attend and vote at the AGM and/or the H Share Class Meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), no later than 4:30 p.m. on Wednesday, June 24, 2026. For the avoidance of doubt, any person(s) who become Shareholder(s) after 4:30 p.m., Wednesday, June 24, 2026 will not be entitled to attend and vote at the AGM and the H Share Class Meeting.

In accordance with Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the AGM and the H Share Class Meeting will be taken by poll. An announcement on the poll results will be published by the Company after the AGM and the H Share Class Meeting in the manner prescribed under the Listing Rules.

For the avoidance of doubt, holders of treasury shares, if any, shall abstain from voting at the AGM and the H Share Class Meeting.

RECOMMENDATIONS

The Board considers that the resolution(s) set out in the notices of the AGM and the H Share Class Meeting are in the interests of the Company and the Shareholders as a whole. As such, the Board recommends the Shareholders and the H Shareholders (as the case may be) to vote in favor of the resolution(s) to be proposed at the AGM and the H Share Class Meeting.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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

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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of Beijing SinoHytec Co., Ltd. (the "**Company**") will be held at 2:00 p.m. on Tuesday, June 30, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, China to consider and, if thought fit, approve the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the annual report of the Company and its subsidiaries for the year ended December 31, 2025 and its abstract;

2. To consider and approve the report of the board (the "**Board**") of directors (the "**Director(s)**") of the Company for the year ended December 31, 2025;

3. To consider and approve the financial accounts report of the Company and its subsidiaries for the year ended December 31, 2025;

4. To consider and approve the confirmation of the remuneration of Directors for 2025 and the remuneration plan for 2026;

5. To consider and approve the proposed amendments to the System for the Administration of Remuneration for Directors and Senior Management;

6. To consider and approve the Company's unrecovered losses amounting to one-third of the total paid-in capital;

7. To consider and approve the profit distribution plan of the Company for the year ended December 31, 2025;

SPECIAL RESOLUTION

8. To consider and approve the proposed grant of general mandate to the Board to issue, allot and deal with additional overseas listed foreign share(s) of the Company (the "**H Share(s)**") (including sale and transfer of any treasury shares of the Company) not exceeding 20% of the total number of shares of the Company in issue as of the date of passing this proposed resolution (excluding any treasury shares of the Company) for a period from the date of passing of this proposed resolution at the AGM until earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or other applicable laws to be held; or (iii) the date of revocation or variation of the authority given under this proposal by a special resolution by the shareholders of the Company at a general meeting, and to authorize the Board and its delegates (i) to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional H Shares pursuant to the general mandate; and (ii) to execute and implement all such documents, do all such acts and things or take any steps in connection with and to give effect to the general mandate to the extent permitted by applicable laws and regulations;

ORDINARY RESOLUTIONS

9. To consider and approve the annual report (H Shares) of the Company and its subsidiaries for the year ended December 31, 2025;

10. To consider and approve the re-appointment of Beijing Xinghua Certified Public Accountants (Special General Partnership) as the China Accounting Standards auditors of the Company and Beijing Xinghua Caplegend CPA Limited as the International Accounting Standards auditors of the Company for the year ending December 31, 2026, for a term commencing from the date of approval at the AGM until the conclusion of the next annual general meeting of the Company, and authorize the management of the Company to determine their remuneration based on the audit needs and audit scope for 2026; and

11. To consider and approve the utilization of part of the over-subscription proceeds from A share offering for permanently replenishing the working capital.

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

Beijing, the PRC
June 8, 2026

As of the date of this notice, 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.

Notes:

1. Pursuant to the Rule 13.39(4) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), voting on all resolutions at a general meeting shall be by way of poll. The poll results of the AGM will be published on the websites of the Stock Exchange (**www.hkexnews.hk**) and the Company (**www.sinohytec.com**) in accordance with the requirements of the Listing Rules. For the avoidance of doubt, holders of treasury shares of the Company, if any, shall abstain from voting at the AGM.

2. The record date for determining the entitlement of the shareholders of the Company (the "**Shareholders**") to attend and vote at the AGM will be at 4:30 p.m. on Wednesday, June 24, 2026. For the purpose of determining the entitlement of the Shareholders to attend and vote at the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), no later than 4:30 p.m. on Wednesday, June 24, 2026. For the avoidance of doubt, any person(s) who become Shareholder(s) after 4:30 p.m., Wednesday, June 24, 2026 will not be entitled to attend and vote at the AGM.

3. Any Shareholder who is entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder. If the Shareholder appoints more than one proxy, his/her proxies may only vote by poll.

4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorized in writing. If the Shareholder is a legal entity, then the relevant appointing document must be either under seal or under the hand of its director or attorney duly authorized. If the instrument appointing a proxy is signed by a person duly authorized by the Shareholder, the powers of attorney or other instruments of authorization shall be notarized. For H Shareholders, the aforementioned documents must be lodged with the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event by not later than 24 hours before the time fixed for holding of the AGM (i.e. not later than 2:00 p.m. on Monday, June 29, 2026) or any adjournment or postponement thereof. Completion and return of the form(s) of proxy shall not preclude you from attending and voting in person at the AGM or any adjourned or postponed meeting(s) if you so wish.

5. Shareholders shall produce their identification documents when attending the AGM.

6. If a proxy attends the AGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the AGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or notarized copy of any authorization documents issued by such corporate Shareholder.

7. The H share registrar of the Company in Hong Kong is Tricor Investor Services Limited and its address and contact information are as follows:

   17/F, Far East Finance Centre
   16 Harcourt Road
   Hong Kong
   Email: is-enquiries@hk.tricorglobal.com
   Tel: (852) 2980 1333
   Fax: (852) 2810 8185

8. The address and contact information of the office of the Board located at the registered office of the Company in the PRC are as follows:

   Room C701, 7th Floor, Block C
   Building B-6, Dongsheng Science Park
   Zhongguancun, No. 66, Xixiaokou Road
   Haidian District
   Beijing, China
   Contact person: Kang Zhi (康智)
   Tel: +86 10 62927176
   Email: sinohytec@autoht.com

9. Pursuant to the articles of association of the Company, in respect of any joint Shareholder of any share of the Company, only the joint Shareholders whose name stands first in the register of Shareholders has the rights to receive this notice or other document of the Company, and any notice given to such person shall be deemed to have been given to all joint Shareholders in respect of the shares. Any of the joint Shareholders may sign the form of proxy, but if more than one joint Shareholder is present in person or by proxy, a vote by the joint Shareholder in priority, whether in person or by proxy, shall be accepted as the sole vote on behalf of the remaining joint Shareholders. For this purpose, the order of precedence of the joint Shareholders shall be determined by the rank of such joint Shareholders in the register of Shareholders in relation to the shares concerned.

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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)

NOTICE OF H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the H Share Class Meeting (the "**H Share Class Meeting**") of Beijing SinoHytec Co., Ltd. (the "**Company**") will be held at 2:00 p.m. on Tuesday, June 30, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC (or immediately after the conclusion of the annual general meeting and the A Share class meeting of the Company to be convened and held on the same date and at the same place) to consider and, if thought fit, approve the following resolution:

SPECIAL RESOLUTION

To consider and approve the proposed grant of general mandate to the board (the "**Board**") of directors (the "**Director(s)**") of the Company to issue, allot and deal with additional overseas listed foreign share(s) of the Company (the "**H Share(s)**") (including sale and transfer of any treasury shares of the Company) not exceeding 20% of the total number of shares of the Company in issue as of the date of passing this proposed resolution (excluding any treasury shares of the Company) for a period from the date of passing of this proposed resolution at the H Share Class Meeting until earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or other applicable laws to be held; or (iii) the date of revocation or variation of the authority given under this proposal by a special resolution by the shareholders of the Company at a general meeting, and to authorize the Board and its delegates (i) to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional H Shares pursuant to the general mandate; and (ii) to execute and implement all such documents, do all such acts and things or take any steps in connection with and to give effect to the general mandate to the extent permitted by applicable laws and regulations.

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

Beijing, the PRC
June 8, 2026

As of the date of this notice, 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.

Notes:

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