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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING; (2) APPOINTMENTS OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES; (3) RE-COMPLIANCE WITH THE LISTING RULES; AND (4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ABOLITION OF THE SUPERVISORY COMMITTEE

Reference is made to the Notice of 2025 Annual General Meeting (the "**AGM Notice**") and the circular (the "**Circular**") of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the "**Company"**) dated 28 May 2026. Unless the context otherwise requires, the terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the AGM was held at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC at 9:00 a.m. on Monday, 29 June 2026 and all the proposed ordinary resolutions and special resolutions (collectively, the "**Proposed Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

Boardroom Share Registrars (HK) Limited, the H Share registrar of the Company acted as the counters and scrutineers of H Shares for the vote-taking at the AGM.

The AGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association.

All Directors and senior management of the Company attended the AGM.

Attendance at the AGM

As at the date of verification of the Shareholders' eligibility to attend the AGM, the total number of issued Shares was 518,041,669 (comprising 393,898,066 H Shares and 124,143,603 Domestic Shares), of which 510,004,169 Shares entitled the Shareholders to attend and vote on the Proposed Resolutions at the AGM (excluding the 8,037,500 H Shares repurchased by the Company and held in the specific securities account of the Company (the "**Treasury Shares**")). No voting rights of Treasury Shares were exercised at the AGM. Other than the Treasury Shares, the Company did not have any repurchased Shares pending cancellation which were not included in the total number of Shares for the purpose of the AGM.

Save as disclosed above, no Shareholders were subject to any restriction under the Listing Rules in voting on the Proposed Resolutions at the AGM. No Shares entitled any Shareholder to attend the AGM but abstain from voting in favour of the Proposed Resolutions at the AGM in accordance with the requirements set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting under the Listing Rules. None of the Shareholders has indicated in the Circular that they intended to vote against or abstain from voting on any of the Proposed Resolutions at the AGM.

Shareholders and Shareholders' proxies who attended the AGM held a total of 192,240,136 voting Shares, representing approximately 37.69% of the total number of issued Shares (excluding Treasury Shares) as of the date of the AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The poll results in respect of the Proposed Resolutions at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) *(Note 1)*		
		For	**Against**	**Abstain**
1.	To consider and approve the annual report of the Company for the year 2025	192,240,136 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the final financial account report of the Company for the year 2025	192,240,135 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To consider and approve the report of the Board of the Company for the year 2025	192,240,135 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	To consider and approve the report of the Supervisory Committee of the Company for the year 2025	192,240,135 (100.0000%)	0 (0.0000%)	0 (0.0000%)
5.	To consider and approve the re-appointment of the auditor of the Company for the year 2026	192,210,135 (99.9844%)	30,000 (0.0156%)	0 (0.0000%)
6.	To consider and approve the remuneration package of the Directors for the year 2026	192,240,135 (100.0000%)	0 (0.0000%)	0 (0.0000%)
7.	To consider and approve the profit distribution plan of the Company for the year 2025	192,240,135 (100.0000%)	0 (0.0000%)	0 (0.0000%)
8.	To consider and approve the adoption of dividend policy of the Company	192,240,135 (100.0000%)	0 (0.0000%)	0 (0.0000%)
9.	To consider and approve the application for comprehensive credit facilities for financing and providing guarantee(s) to the subsidiary(ies) of the Company	192,210,135 (99.9844%)	30,000 (0.0156%)	0 (0.0000%)

Ordinary Resolutions (by way of cumulative voting)		Cumulative Voting and proportion of votes obtained to the valid voting rights attending the meeting (Approximate %) (Note 2)
10.	To consider and approve the appointment of executive Directors and independent non-executive Directors[Note]	
10.1	To consider and approve the appointment of executive Director	
i	To consider and approve the appointment of Dr. Yan Xiqiang as an executive Director of the second session of the Board	192,240,135 (100.0000%)
10.2	To consider and approve the appointment of independent non-executive Directors	
i	To consider and approve the appointment of Ms. Lau Man Kei as an independent non-executive Director of the second session of the Board	189,240,135 (98.4395%)
ii	To consider and approve the appointment of Mr. Leung Wai Tai as an independent non-executive Director of the second session of the Board	189,240,135 (98.4395%)

Special Resolutions		Number of Votes (Approximate %) (Note 1)		
		For	Against	Abstain
11.	To consider and approve the granting of general mandate to the Board to issue H shares of the Company (including the sale or transfer of treasury shares)	140,462,635 (73.0662%)	20,527,500 (10.6781%)	31,250,000 (16.2557%)
12.	To consider and approve the granting of general mandate to the Board to repurchase H shares of the Company	192,240,135 (100.0000%)	0 (0.0000%)	0 (0.0000%)
13.	To consider and approve the amendments to the Company's Articles of Association and the abolition of the Company's Supervisory Committee			
13.1	To consider and approve the amendments to the Company's Articles of Association and its annexes	162,240,135 (84.3945%)	30,000,000 (15.6055%)	0 (0.0000%)
13.2	To consider and approve the abolition of the Company's Supervisory Committee and the Rules of Procedure for the Company's Supervisory Committee	192,240,135 (100.0000%)	0 (0.0000%)	0 (0.0000%)

Notes:

1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative(s) or by proxy(ies).

2. The cumulative voting system applies to Resolution numbered 10. Any Director candidate who has received FOR votes exceeding half of the total number of voting Shares held by Shareholders who attended the general meeting (assuming the cumulative voting has not been applied) shall be an elected Director.

As more than half of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 10, all of them were duly passed at the AGM.

As more than two-thirds of the votes were cast in favour of each of the above special resolutions numbered 11 to 13, all of them were duly passed at the AGM.

For details of the Proposed Resolutions at the AGM, please refer to the Circular.

APPOINTMENTS OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 22 May 2026 (the "**Announcement**") and the Circular in relation to, among other things, the proposed appointment of executive Director and independent non-executive Directors (the "**INED**") of the second session of the Board, and changes to the composition of board committees of the Company. The Board is pleased to announce that following the conclusion of the AGM, (i) Dr. Yan Xiqiang ("**Dr. Yan**") has been appointed as an executive Director; and (ii) Ms. Lau Man Kei ("**Ms. Lau**") and Mr. Leung Wai Tai ("**Mr. Leung**") have been appointed as the INEDs.

The terms of office of the above Directors shall commence from the date of approval at the AGM until the expiry of the second session of the Board, and they shall be eligible for re-election upon the expiry of their terms. For the biographical details of each Directors and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Announcement and Circular. As of the date of this announcement, there has been no change of such information.

As at the date of this announcement, each of Ms. Lau and Mr. Leung has also confirmed that (i) she/he is independent as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) she/he does not have any past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her/his independence at the time of her/his appointment.

Following the appointment of Ms. Lau and Mr. Leung as the INEDs, the Board further announces that (i) Ms. Lau has been appointed as a member of each of the audit committee (the "**Audit Committee**") and nomination committee of the Company; and (ii) Mr. Leung has been appointed as the chairman of the Audit Committee and a member of the remuneration committee of the Company (collectively, the "**Composition Changes**") with effect from the conclusion of the AGM.

The Board would like to take this opportunity to welcome Dr. Yan, Ms. Lau and Mr. Leung to join the Board.

RE-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of the Company dated 15 May 2026. After the appointments of Ms. Lau and Mr. Leung as INEDs and the Composition Changes, the Company has re-complied with the requirements under Rules 3.10, 3.10A, 3.21, 3.25, 3.27A, and 13.92(2) of the Listing Rules and Code Provision B.3.5 of Part 2 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ABOLITION OF THE SUPERVISORY COMMITTEE

References are made to the announcement and the Circular in relation to, among others, the proposed amendments to the Articles of Association and the abolition of the Supervisory Committee. The Board announces that the proposed amendments to the Articles of Association and the abolition of the Supervisory Committee were approved by the Shareholders at the AGM.

Accordingly, Ms. Lin Minting, Mr. Hu Muzhou and Mr. Liao Han have ceased to be the Supervisors with effect from the conclusion of the AGM. The Company have no longer any Supervisor or the Supervisory Committee and the related systems of the Supervisory Committee, and the Rules of Procedure for the Supervisory Committee of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. have been abolished accordingly. Each of the Supervisors has confirmed that he/she has no disagreement with the Board and Supervisory Committee, and that there is no other matter in relation to his/her resignation that needs to be brought to the attention of the Shareholders.

The Company would like to express heartfelt gratitude to all the Supervisors for their contributions to the Company during their tenures.

The full text of the amended Articles of Association, has been published onto the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.sinosynergypower.com), respectively. Shareholders should be aware that the English translation of the amended Articles of Association is for reference only. In case of any discrepancy or inconsistency between the Chinese version and its English translation, the Chinese version shall prevail.

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

Hong Kong, 29 June 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Chen Xiaomin, Mr. Ye Jiajie and Dr. Yan Xiqiang as executive Directors; (ii) Mr. Dong Guihu, Mr. Huang Jiao and Mr. Zhang Chen as non-executive Directors; and (iii) Mr. Leung Wai Tai, Mr. Liu Xin, Ms. Lau Man Kei as independent non-executive Directors.