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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)

**POLL RESULTS OF
ANNUAL GENERAL MEETING;
A SHARE CLASS MEETING;
AND
H SHARE CLASS MEETING**

References are made to the notice of the annual general meeting (the “**AGM**”), notice of the H share class meeting and the circular (the “**Circular**”) of Beijing SinoHytec Co., Ltd. (the “**Company**”) all dated June 8, 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the AGM, the A Share Class Meeting and the H Share Class Meeting (collectively, the “**Meetings**”) were 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.

ATTENDANCE OF THE MEETINGS

As of the date of the Meetings, the total number of issued Shares entitling the holders to attend and vote at the AGM, the A Share Class Meeting and the H Share Class Meeting were 240,532,081 Shares, 195,787,119 A Shares and 44,744,962 H Shares, respectively.

There was no Share entitling the holder to attend and abstain from voting in favor of the resolutions at the Meetings as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Meetings. None of the Shareholders had stated their intention in the relevant circular of the Company to vote against or to abstain from voting on the resolutions at the Meetings.

The total number of Shares with voting rights represented by the Shareholders attending the AGM in person or by proxy was 54,964,020 Shares, representing approximately 22.85% of the total number of issued Shares as of the date of the AGM. The total number of A Shares with voting rights represented by the A Shareholders attending the A Share Class Meeting in person or by proxy was 48,847,941 A Shares, representing approximately 24.95% of the total number of issued A Shares as of the date of the A Share Class Meeting. The total number of H Shares with voting rights represented by the H Shareholders attending the H Share Class Meeting in person or by proxy was 6,116,079 H Shares, representing approximately 13.67% of the total number of issued H Shares as of the date of the H Share Class Meeting.

The attendance record of the Directors at the Meetings was as follows:

- Mr. Zhang Guoqiang, Ms. Song Haiying, Ms. Dai Dongzhe and Ms. Zhang Hongli attended the Meetings in person; and
- Mr. Song Feng, Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie attended the Meetings by electronic means.

POLL RESULTS OF THE AGM

The resolutions proposed at the AGM were put to vote by way of poll and the poll results were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %) ^{Note}		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the annual report of the Company and its subsidiaries for the year ended December 31, 2025 and its abstract.	54,208,983 (98.63%)	687,009 (1.25%)	68,028 (0.12%)
2.	To consider and approve the report of the Directors for the year ended December 31, 2025.	54,208,983 (98.63%)	687,009 (1.25%)	68,028 (0.12%)
3.	To consider and approve the financial accounts report of the Company and its subsidiaries for the year ended December 31, 2025.	54,152,318 (98.52%)	693,674 (1.26%)	118,028 (0.21%)
4.	To consider and approve the confirmation of the remuneration of Directors for 2025 and the remuneration plan for 2026.	14,944,288 (94.49%)	817,082 (5.17%)	53,687 (0.34%)
5.	To consider and approve the proposed amendments to the System for the Administration of Remuneration for Directors and Senior Management.	51,771,885 (94.19%)	3,184,665 (5.79%)	7,470 (0.01%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %) ^{Note}		
		FOR	AGAINST	ABSTAIN
6.	To consider and approve the Company's unrecovered losses amounting to one-third of the total paid-in capital.	54,214,876 (98.64%)	687,990 (1.25%)	61,154 (0.11%)
7.	To consider and approve the profit distribution plan of the Company for the year ended December 31, 2025.	54,213,550 (98.63%)	690,316 (1.26%)	60,154 (0.11%)
SPECIAL RESOLUTION		NUMBER OF VOTES (APPROXIMATE %) ^{Note}		
		FOR	AGAINST	ABSTAIN
8.	To consider and approve the proposed grant of the General Mandate to the Board to issue, allot and deal with additional H Shares (including sale and transfer of any treasury shares) not exceeding 20% of the total number of the Shares in issue as of the date of passing this proposed resolution (excluding any treasury shares).	52,405,408 (95.34%)	2,549,868 (4.64%)	8,744 (0.02%)
ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE %) ^{Note}		
		FOR	AGAINST	ABSTAIN
9.	To consider and approve the annual report (H Shares) of the Company and its subsidiaries for the year ended December 31, 2025.	54,217,223 (98.64%)	690,836 (1.26%)	55,961 (0.10%)
10.	To consider and approve the re-appointment of Beijing Xinghua Caplegend CPA Limited as the International Accounting Standards auditors of the Company for the year ending December 31, 2026 and the determination of the audit fee for 2026, and to authorize the management of the Company to determine the audit fees based on the audit needs and audit scope for 2026.	54,239,152 (98.68%)	662,440 (1.21%)	62,428 (0.11%)
11.	To consider and approve the utilization of part of the over-subscription proceeds from A share offering for permanently replenishing the working capital.	54,140,231 (98.50%)	712,578 (1.30%)	111,211 (0.20%)

Note: There were no Shares which were voted but excluded.

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 7 and 9 to 11, such resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than two-thirds of the votes were cast in favour of the special resolution numbered 8 in relation to the proposed grant of the General Mandate, such resolution was duly passed as special resolution of the Company at the AGM.

POLL RESULT OF THE A SHARE CLASS MEETING

The resolution proposed at the A Share Class Meeting was put to vote by way of poll and the poll result was as follows:

SPECIAL RESOLUTION	NUMBER OF VOTES (APPROXIMATE %)^{Note}		
	FOR	AGAINST	ABSTAIN
To consider and approve the proposed grant of the General Mandate to the Board to issue, allot and deal with additional H Shares (including sale and transfer of any treasury shares) not exceeding 20% of the total number of the Shares in issue as of the date of passing this proposed resolution (excluding any treasury shares).	48,058,091 (98.38%)	781,106 (1.60%)	8,744 (0.02%)

Note: There were no A Shares which were voted but excluded.

As more than two-thirds of the votes were cast in favour of the special resolution in relation to the proposed grant of the General Mandate, such resolution was duly passed as special resolution of the Company at the A Share Class Meeting.

POLL RESULT OF THE H SHARE CLASS MEETING

The resolution proposed at the H Share Class Meeting was put to vote by way of poll and the poll result was as follows:

SPECIAL RESOLUTION	NUMBER OF VOTES (APPROXIMATE %) ^{Note}		
	FOR	AGAINST	ABSTAIN
To consider and approve the proposed grant of the General Mandate to the Board to issue, allot and deal with additional H Shares (including sale and transfer of any treasury shares) not exceeding 20% of the total number of the Shares in issue as of the date of passing this proposed resolution (excluding any treasury shares).	3,688,917 (60.32%)	2,427,162 (39.68%)	0 (0%)

Note: There were no H Shares which were voted but excluded.

As less than two-thirds of the votes were cast in favour of the special resolution in relation to the proposed grant of the General Mandate, such resolution was not passed as special resolution of the Company at the H Share Class Meeting.

VOTE TAKING AND WITNESS LAWYERS

Beijing Xinghua Certified Public Accountants (Special General Partnership), certified public accountants in the PRC, was the scrutineer for the vote-taking at the Meetings. The shareholder representative of the Company and the PRC lawyers of the Company from Beijing DeHeng Law Office were appointed as the counters and scrutineers for the vote-taking at the Meetings.

Sun Shijiang and Li Xiangyun from Beijing DeHeng Law Offices witnessed the Meetings, and issued a legal opinion, certifying that the convening and holding procedures, the qualifications of the convener and the attendees, and the voting procedures of the Meetings were in compliance with the relevant PRC laws and regulations and the Articles of Association, and the poll results of the Meetings were lawful and valid.

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

Beijing, the PRC
June 30, 2026

As of the date of this announcement, 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.