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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purposes of, amongst other matters, approving the release of the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2026, and considering the declaration of an interim dividend, if any.

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

Jiaxing, China
17 August 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. Liu Xin, Mr. Leung Wai Tai and Ms. Lau Man Kei as independent non-executive Directors.