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 EXTRAORDINARY GENERAL MEETING; A SHARE CLASS MEETING; AND H SHARE CLASS MEETING

References are made to the notice of the extraordinary general meeting (the "**EGM**"), the notice of the H share class meeting, and the circular (the "**Circular**") of Beijing SinoHytec Co., Ltd. (the "**Company**") all dated August 28, 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 EGM, 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, the PRC on Thursday, September 17, 2026 and the resolution proposed at the respective Meetings was duly passed by way of poll.

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 EGM, 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 favour of the resolution 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 resolution 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 resolution at the Meetings.

The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 70,681,012 Shares, representing approximately 29.39% of the total number of issued Shares as of the date of the EGM. 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 48,414,847 A Shares, representing approximately 24.73% 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 22,266,165 H Shares, representing approximately 49.76% 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 EGM

The resolution proposed at the EGM was put to vote by way of poll and the poll results were 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).	67,635,552 (95.69%)	2,944,806 (4.17%)	100,654 (0.14%)

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

As more than two-thirds of the votes were cast in favour of the special resolution, such resolution was duly passed as special resolution of the Company at the EGM.

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).	47,505,135 (98.12%)	809,058 (1.67%)	100,654 (0.21%)

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).	20,130,417 (90.41%)	2,135,748 (9.59%)	0 (0%)

Note: There were no H 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 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.

Li Xiangyun and Li Dan 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
September 17, 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.