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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the "**Directors**" and the "**Board**", respectively) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the "**Company**") hereby announces that Mr. Wang Jun (王駿) ("**Mr. Wang**") has tendered his resignation as a joint company secretary (the "**Joint Company Secretary**") of the Company with effect from 11 November 2026 in order to concentrate on his role as the deputy general manager and the financial director of the Company.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following Mr. Wang's resignation as the Joint Company Secretary, Mr. Chu Wing Tim Benedict (朱永添), the other Joint Company Secretary, who possesses the qualifications and experience required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will remain in office and act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office as a Joint Company Secretary.

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

Hong Kong, 11 November 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 and Ms. Lau Man Kei as independent non-executive Directors.