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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 EXTRAORDINARY GENERAL MEETING

References are made to the notice of the extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Beijing SinoHytec Co., Ltd. (the "**Company**") both dated November 5, 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 was 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 Friday, November 20, 2026 and the resolution proposed at the EGM was duly passed by way of poll.

ATTENDANCE OF THE EGM

As of the date of the EGM, the total number of issued Shares entitling the holders to attend and vote at the EGM was 240,532,081 Shares (including 195,787,119 A Shares and 44,744,962 H Shares), which was the total number of Shares entitling the holders to attend and vote at the EGM.

There was no Share entitling the holder to attend and abstain from voting in favour of the resolution at the EGM 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 EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 52,596,961 Shares, representing approximately 21.87% of the total number of issued Shares as of the date of the EGM.

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

- Mr. Zhang Guoqiang, Ms. Song Haiying, Ms. Dai Dongzhe and Ms. Zhang Hongli attended the EGM in person; and

- Mr. Song Feng, Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie attended the EGM 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:

ORDINARY RESOLUTION	NUMBER OF VOTES (Approximate %)*Note*		
	FOR	AGAINST	ABSTAIN
To consider and approve the Proposed Change in Use of Proceeds from the Global Offering.	51,877,538 (98.63%)	682,483 (1.30%)	36,940 (0.07%)

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

As more than half of the votes were cast in favour of the ordinary resolution, such resolution was duly passed as ordinary resolution of the Company at the EGM.

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 EGM. 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 EGM.

Sun Shijiang and Li Xiangyun from Beijing DeHeng Law Offices witnessed the EGM, 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 EGM were in compliance with the relevant PRC laws and regulations and the Articles of Association, and the poll results of the EGM were lawful and valid.

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

Beijing, the PRC
November 20, 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.