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**SINO ICT HOLDINGS LIMITED**

芯成科技控股有限公司  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00365)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sino ICT Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 August 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and, if applicable, considering the recommendation of an interim dividend (if any).

By order of the Board of  
**Sino ICT Holdings Limited**  
**Du Yang**  
*Chairman*

Hong Kong, 10 August 2021

*As at the date of this announcement, the directors are Mr. Du Yang, Mr. Yuan I-Pei and Mr. Xia Yuan as executive directors; Mr. Li Yongjun and Mr. Li Jinxian as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.*