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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)

VOLUNTARY ANNOUNCEMENT DEVELOPMENT OF RADAR BUSINESS R&D AND RELATED BUSINESS PLANNING IN 2023

This announcement is made by Sino ICT Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis and for keeping shareholders of the Company and potential investors informed of latest business development of the Group.

In January 2022, the Company established a joint venture company SD Technologies (Haining) Co., Ltd.* (芯泰智能科技 (海寧) 有限公司) (the "SD Technologies") with MD Technologies China Co., Ltd.* (梅林 泰特 (北京) 科技有限公司), a then independent third party of the Company, through its wholly-owned subsidiary Sino ICT Technology Macao Co., Ltd. In July of the same year, SD Technologies (Guangdong) Co., Ltd.* (芯泰智能科技 (廣東) 有限公司) is established as a subsidiary of SD Technologies with its Zhuhai plant officially put into use on February 22, 2023. SD Technologies is principally engaged in the research, development and manufacturing of advanced domestic radar hardware as well as the development, application and integration of intelligent software. Basing in the Greater China region with a strategic development focus in Guangdong–Hong Kong–Macao Greater Bay Area, SD Technologies provides bird detection radar equipment, supporting technologies and scenic application software and systems worldwide, customises integrated solutions for bird detection and dispersal for its customers.

So far, SD Technologies has completed its development of a domestic low-altitude target monitoring radar system. The system incorporated the experience of the most advanced radar low altitude target monitoring algorithm at home and abroad, and adopted the domestically-leading radar recognition technology for bird activity, which realises a new generation of enhanced 3D UI human-computer interaction function with excellent performance. Hereafter, SD Technologies will further strengthen its product research and development efforts in three dimensions: 1. Develop products compatible with both S-Band Solid-State Pulsed Doppler Radar and S-Band 3D Active Phased Array AESA Radar; 2. Enhance the UAV detection

function of existing radar products, develop the UAV monitoring and countermeasure system, and use radar detection data and photoelectric technology to realise the automatic capture, tracking, monitoring and identification of UAV targets and automatic countermeasures; 3. Develop a new generation of the intelligent bird-repelling system for power equipment protection to meet the market demand (substation, UHV etc.).

In terms of marketing, SD Technologies is actively engaging with potential customers across the country such as major airports and customers in the field of the power industry, and natural resources, enhancing its marketing efforts in new clients and new industries to meet customer needs to the greatest extent, using its technology and product solutions to solve customer problems. Furthermore, SD Technologies is also actively exploring the market demand and business potential in areas of smart cities, government defence and international markets. It is believed that the Company can achieve sales breakthroughs in the domestic and even international markets in the near future.

SD Technologies has been adhering to the mission of "technology drives safety", developing its technology and products, discovering market demand, and serving its customers wholeheartedly. With practical actions, it will strive to be "a leading service provider of radar technology innovation and multi-scenario application development".

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

* For identification purposes only

By Order of the Board Sino ICT Holdings Limited Yuan I-Pei Chairman

Hong Kong, 7 March 2023

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