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(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2402)

POLL RESULTS OF 2023 FIRST EXTRAORDINARY GENERAL MEETING

References are made to the notice (the “**Notice**”) of the 2023 first extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Beijing SinoHytec Co., Ltd. (the “**Company**”) dated February 22, 2023. 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, China on Thursday, March 9, 2023 and the resolutions set out in the Notice were duly passed by way of poll at the EGM.

ATTENDANCE OF THE EGM

As of the date of the EGM, the total number of issued Shares was 118,189,837 Shares (including 99,891,387 A Shares and 18,298,450 H Shares), which was the total number of Shares entitling the holders to attend and vote at the EGM. As stated in the Circular, Mr. Zhang Guoqiang and Ms. Song Haiying, the Directors, and Mr. Zhang He, the supervisor of the Company, who in aggregate held 22,726,139 A Shares (representing approximately 19.23% of the total number of issued Shares) as of the date of the EGM, are interested in the ordinary related party transactions in 2023. As such, Mr. Zhang Guoqiang, Ms. Song Haiying and Mr. Zhang He abstained from voting on the ordinary resolution numbered 2 at the EGM.

Save as disclosed above, there was no Share entitling the holder to attend and abstain from voting in favour of the resolutions 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 resolutions at the EGM. Save as disclosed above, none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy or participating in the online voting was 35,753,970 Shares, representing approximately 30.25% 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:

- Ms. Song Haiying and Ms. Dai Dongzhe attended in person;
- Mr. Zhang Guoqiang, Ms. Teng Renjie, Mr. Wu Yong, Mr. Fang Jianyi, Mr. Liu Xiaoshi, Mr. Ji Xuehong and Mr. Chan So Kuen attended by electronic means.

POLL RESULTS OF THE EGM

The resolutions proposed at the EGM were put to vote by way of poll and the poll results were as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (%) ^{Note}		
		FOR	AGAINST	ABSTAIN
1.	Resolution regarding the change of registered capital, the amendments to the Articles of Association and the registration for industrial and commercial changes and the amendments to corresponding rules of the Rules of Procedures of the General Meetings.	35,749,620 (99.9878%)	4,350 (0.0122%)	0 (0%)
ORDINARY RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
2.	Resolution regarding the ordinary related party transactions in 2023.	13,023,481 (99.9666%)	4,350 (0.0334%)	0 (0%)

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 numbered 1, such resolution was duly passed as a special resolution of the Company.

As more than half of the votes were cast in favour of the ordinary resolution numbered 2, such resolution was duly passed as an ordinary resolution of the Company.

VOTE TAKING AND WITNESS LAWYERS

Da Hua 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, the PRC lawyers of the Company from Beijing DeHeng Law Offices, and a supervisor of the Company were appointed as the counters and scrutineers for the vote-taking at the EGM.

Sun Shijiang and Li Hongdan 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 of the Company, 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
March 9, 2023

As of the date of this announcement, the Board comprises Mr. Zhang Guoqiang, Ms. Song Haiying and Ms. Dai Dongzhe as executive Directors, Ms. Teng Renjie and Mr. Wu Yong as non-executive Directors, Mr. Fang Jianyi, Mr. Liu Xiaoshi, Mr. Ji Xuehong and Mr. Chan So Kuen as independent non-executive Directors.