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(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2402)

SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING

Reference is made to the notice dated May 25, 2023 (the “**Notice**”) of the 2023 annual general meeting (the “**AGM**”) of Beijing SinoHytec Co., Ltd. (the “**Company**”) which set out the time and venue of the AGM and contain the resolutions to be considered by shareholders of the Company (the “**Shareholders**”) at the AGM.

The Company published the circular dated May 25, 2023 which sets out the details of the agenda of the AGM (the “**Circular**”). After the Circular was despatched, Mr. Wu Yong tendered his resignation as a non-executive director of the Company (the “**Director**”). The board (the “**Board**”) of Directors has agreed that an additional ordinary resolution regarding the appointment of Mr. Song Feng as a non-executive Director will be proposed at the AGM for consideration and approval by Shareholders.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled at 2:00 p.m. on Friday, June 16, 2023 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66. Xixiaokou Road, Haidian District, Beijing, China.

The following ordinary resolution will be proposed at the AGM as an ordinary resolution numbered 12:

ORDINARY RESOLUTION

“12 To consider and approve the appointment of Mr. Song Feng as a non-executive director of the Company.”

By Order of the Board
Beijing SinoHytec Co., Ltd.
Zhang Guoqiang
Chairman of the Board

Beijing, the PRC
May 31, 2023

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

Notes:

1. Please refer to the Notice for details in respect of other resolutions to be proposed at the AGM.
2. Pursuant to the Rule 13.39(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), voting on all resolutions at a general meeting shall be by way of poll. The poll results of the AGM will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.sinohytec.com) in accordance with the requirements of the Listing Rules.
3. The record date for determining the entitlement of the Shareholders to attend and vote at the AGM will be at 4:30 p.m. on Monday, June 12, 2023. For the purpose of determining the entitlement of the Shareholders to attend and vote at the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), no later than 4:30 p.m. on Monday, June 12, 2023.

4. FORM OF PROXY

Since the form of proxy despatched on May 25, 2023 (the “**Original Proxy Form**”) does not contain the additional resolution set out in this supplemental notice, a revised form of proxy (the “**Revised Form of Proxy**”) has been prepared and is enclosed with this supplemental notice.

- (a) Any Shareholder who is entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. If the Shareholder appoints more than one proxy, his/her proxies may only vote by poll.

- (b) The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorized in writing. If the Shareholder is a legal entity, then the relevant appointing document must be either under seal or under the hand of its director or attorney duly authorized. If the instrument appointing a proxy is signed by a person duly authorized by the Shareholder, the powers of attorney or other instruments of authorization shall be notarized. For H Shareholders, the aforementioned documents must be lodged with the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not later than 24 hours before the time fixed for holding the AGM (i.e. not later than 2:00 p.m. on Thursday, June 15, 2023) or any adjournment or postponement thereof.
- (c) Shareholders who have lodged the Original Proxy Form with the Company should note that:
- (i) All Original Proxy Forms are considered invalid. Shareholders who have already deposited the Original Proxy Form should duly complete and deposit the Revised Form of Proxy in accordance with the instructions printed thereon not less than 24 hours before the time appointed for holding the AGM or any adjournment or postponement thereof (the “**Closing Time**”).
 - (ii) If the Revised Form of Proxy is lodged with the H share registrar of the Company at or prior to the Closing Time, the Revised Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by the Shareholder.
 - (iii) If the Revised Form of Proxy is lodged with the H share registrar of the Company after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Form of Proxy will be invalid. The Original Proxy Form will NOT be treated as a valid form of proxy even if properly completed and signed and the proxy appointed by the Shareholder under the Original Proxy Form will NOT be entitled to vote at the AGM. Accordingly, Shareholders are advised to complete the Revised Form of Proxy carefully and lodge the Revised Form of Proxy with the H share registrar of the Company before the Closing Time.
- (d) Completion and return of the Revised Form of Proxy will not preclude you from attending and voting in person at the AGM or any adjournment or postponement thereof should you so wish.
5. Shareholders shall produce their identification documents when attending the AGM.

6. If a proxy attends the AGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the AGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or notarized copy of any authorization documents issued by such corporate Shareholder.

7. The H share registrar of the Company in Hong Kong is Tricor Investor Services Limited and its address and contact information are as follows:

17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong
Email: is-enquiries@hk.tricorglobal.com
Tel: (852) 2980 1333
Fax:(852) 2810 8185

8. The address and contact information of the office of the Board located at the registered office of the Company in the PRC are as follows:

Room C701, 7th Floor, Block C
Building B-6, Dongsheng Science Park
Zhongguancun, No. 66, Xixiaokou Road
Haidian District
Beijing China
Contact person: Kang Zhi (康智)
Tel: +86 10 62927176
Email: sinohytec@autoht.com

9. Pursuant to the articles of association of the Company, in respect of any joint Shareholder of any share of the Company, only the joint Shareholder whose name stands first in the register of Shareholders has the rights to receive this notice or other documents of the Company, and any notice given to such person shall be deemed to have been given to all joint Shareholders in respect of the shares. Any of the joint Shareholders may sign the form of proxy, but if more than one joint Shareholder is present in person or by proxy, a vote by the joint Shareholder in priority, whether in person or by proxy, shall be accepted as the sole vote on behalf of the remaining joint Shareholders. For this purpose, the order of precedence of the joint Shareholders shall be determined by the rank of such joint Shareholders in the register of Shareholders in relation to the shares concerned.