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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)

### **PROFIT WARNING**

This announcement is made by Sino ICT Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) would like to inform shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment of the unaudited management accounts for the six months ended 30 June 2023 (the “**Period**”) and other information currently available, the loss attributable to owners of the Company was no more than HK\$30,000,000 for the Period as compared to that of HK\$1,862,000 for the same period last year. The increase in loss attributable to owners of the Company during the Period is due mainly to the delay in revenue generation of the energy storage business and radar business for both are in the investment phase, as well as the sluggish post-pandemic economic recovery that affects industrial performance and thus the revenue. Notwithstanding the above, the overall financial, business and operating conditions of the Group remain sound.

The Company is still in the process of finalizing the interim results of the Group for the Period. The information in this announcement is only a preliminary assessment based on information currently available to the Board that has not been reviewed by the Company’s audit committee and thus may be subject to adjustments or amendments. Further details of the interim financial information of the Group for the Period will be published in due course pursuant to the requirements of the Listing Rules.

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

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

Hong Kong, 21 August 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.*