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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE 2023 INTERIM RESULTS**

Reference is made to the interim results announcement (the “Results Announcement”) for the period ended 30 June 2023 of Sino ICT Holdings Limited (the “**Company**”) dated 31 August 2023.

As one mistake was noted in the English version of the Results Announcement, the board of the Company would like to clarify that the paragraph under Dividend on page 25, should be amended as follows:

“The Board did not recommend an interim dividend for the six months ended 30 June 2023 (for the six months ended 30 June 2022: nil).”

Save as disclosed above, all other information in the Results Announcement shall remain unchanged.

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

Hong Kong, 1 September 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.