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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 2024 FIRST EXTRAORDINARY GENERAL MEETING AND 2024 FIRST H SHARE CLASS MEETING

References are made to the revised notice of the 2024 first extraordinary general meeting dated January 16, 2024, the notice of the 2024 first H share class meeting dated January 14, 2024 and the circular of Beijing SinoHytec Co., Ltd. (the “**Company**”) dated January 14, 2024 (the “**Circular**”). 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, the A Share Class Meeting and the H Share Class Meeting (collectively, the “**Meetings**”) were held at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, China on Tuesday, January 30, 2024.

ATTENDANCE OF THE MEETINGS

As of the date of the Meetings, the total number of issued Shares entitling the holders to attend and vote at the EGM, the A Share Class Meeting and the H Share Class Meeting were 165,465,772 Shares, 139,847,942 A Shares and 25,617,830 H Shares, respectively. As stated in the Circular, in view of the interests of Mr. Zhang Guoqiang, Ms. Song Haiying, Ms. Teng Renjie and Mr. Song Feng, the Directors, in the ordinary related party transactions in 2024, each of Mr. Zhang Guoqiang, Ms. Song Haiying, Ms. Teng Renjie and Mr. Song Feng, who in aggregate held 27,896,595 A Shares (representing approximately 16.86% of the total number of issued Shares) as of the date of the Circular, and 27,732,595 A Shares (representing approximately 16.76% of the total number of issued Shares) as of the date of the EGM abstained from voting on the ordinary resolution numbered 1 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 Meetings 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 Meetings. Save as disclosed above, none of the Shareholders had stated their intention in the relevant circular of the Company to vote against or to abstain from voting on the resolutions at the Meetings.

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 46,653,513 Shares, representing approximately 28.20% of the total number of issued Shares as of the date of the EGM. The total number of A Shares with voting rights represented by the A Shareholders attending the A Share Class Meeting in person or by proxy or participating in the online voting was 41,218,663 A Shares, representing approximately 29.47% of the total number of issued A Shares as of the date of the A Share Class Meeting. The total number of H Shares with voting rights represented by the H Shareholders attending the H Share Class Meeting in person or by proxy or participating in the online voting was 5,434,850 H Shares, representing approximately 21.22% of the total number of issued H Shares as of the date of the H Share Class Meeting.

The attendance record of the Directors at the Meetings was as follows:

- Ms. Song Haiying and Ms. Dai Dongzhe attended the Meetings in person;
- Mr. Zhang Guoqiang, Ms. Teng Renjie, Mr. Song Feng, Mr. Liu Xiaoshi, Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie attended the Meetings 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:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%) ^{Note}		
		FOR	AGAINST	ABSTAIN
1.	Resolution regarding the ordinary related party transactions in 2024.	18,657,149 (99.9178%)	15,355 (0.0822%)	0 (0%)
2.	Resolution regarding the utilization of part of the over-subscription proceeds from A Share offering for repayment of bank loans.	46,638,158 (99.9671%)	15,355 (0.0329%)	0 (0%)

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
3.00	Resolution regarding the proposed amendments to the Articles of Association of the Company.			
3.01	Resolution regarding the proposed amendments to the Articles of Association of the Company (I).	46,628,358 (99.9461%)	25,155 (0.0539%)	0 (0%)
3.02	Resolution regarding the proposed amendments to the Articles of Association of the Company (II).	40,860,941 (87.5838%)	5,792,572 (12.4162%)	0 (0%)
ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)^{Note}		
		FOR	AGAINST	ABSTAIN
4.00	Resolution regarding the proposed amendments to governance policies of the Company.			
4.01	Resolution regarding the proposed amendments to governance policies of the Company (I).	45,517,551 (97.5651%)	1,135,962 (2.4349%)	0 (0%)
4.02	Resolution regarding the proposed amendments to governance policies of the Company (II).	45,517,551 (97.5651%)	1,135,962 (2.4349%)	0 (0%)

Note: There were no Shares which were voted but excluded.

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1, 2 and 4.01, such resolutions were duly passed as ordinary resolutions of the Company at the EGM.

As more than two-thirds of the votes were cast in favour of the special resolution numbered 3.01, such resolution was duly passed as special resolution of the Company at the EGM.

POLL RESULTS OF THE A SHARE CLASS MEETING

The resolutions proposed at the A Share Class Meeting were put to vote by way of poll and the poll results were as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (%) ^{Note}		
		FOR	AGAINST	ABSTAIN
3.02	Resolution regarding the proposed amendments to the Articles of Association of the Company (II).	40,850,411 (99.1065%)	368,252 (0.8935%)	0 (0%)
ORDINARY RESOLUTION		NUMBER OF VOTES (%) ^{Note}		
		FOR	AGAINST	ABSTAIN
4.02	Resolution regarding the proposed amendments to governance policies of the Company (II).	40,093,711 (97.2707%)	1,124,952 (2.7293%)	0 (0%)

Note: There were no A Shares which were voted but excluded.

POLL RESULTS OF THE H SHARE CLASS MEETING

The resolutions proposed at the H Share Class Meeting 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 proposed amendments to the Articles of Association of the Company (II).	10,530 (0.1937%)	5,424,320 (99.8063%)	0 (0%)
ORDINARY RESOLUTION		NUMBER OF VOTES (%) ^{Note}		
		FOR	AGAINST	ABSTAIN
2.	Resolution regarding the proposed amendments to governance policies of the Company (II).	5,423,840 (99.7974%)	11,010 (0.2026%)	0 (0%)

Note: There were no H Shares which were voted but excluded.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Proposed Amendments to the Articles of Association (I) were subject to the passing of a special resolution at the EGM. As more than two-thirds of the votes were cast in favour of the special resolution numbered 3.01 in relation to the Proposed Amendments to the Articles of Association (I) at the EGM, the resolution was duly passed as a special resolution of the Company at the EGM and the Proposed Amendments to the Articles of Association (I) were adopted at the EGM.

The Proposed Amendments to the Articles of Association (II) were subject to the passing of a special resolution at each of the EGM, the A Share Class Meeting and the H Share Class Meeting. As less than two-thirds of the votes were cast in favour of the special resolution numbered 1 in relation to the Proposed Amendments to the Articles of Association (II) at the H Share Class Meeting, the resolution was not passed as a special resolution at the H Share Class Meeting and the Proposed Amendments to the Articles of Association (II) would not be adopted.

AMENDMENTS TO THE GOVERNANCE POLICIES

Although the proposed amendments to the governance policies (II) were approved by the Shareholders at the EGM, the A Share Class Meeting and the H Share Class Meeting, the proposed amendments to the governance policies (II) were formulated based on the Proposed Amendments to the Articles of Association (II), and therefore the proposed amendments to the governance policies (II) are subject to the passing of the resolutions in relation to the Proposed Amendments to the Articles of Association (II). Since the Proposed Amendments to the Articles of Association (II) would not be adopted, the Proposed Amendments to the Governance Policies (II) would also not be adopted.

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 Meetings. 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 Meetings.

Sun Shijiang and Li Hongdan from Beijing DeHeng Law Offices witnessed the Meetings, 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 Meetings were in compliance with the relevant PRC laws and regulations and the Articles of Association of the Company, and the poll results of the Meetings were lawful and valid.

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

Beijing, the PRC
January 30, 2024

As of the date of this announcement, the board of directors of the Company comprises Mr. Zhang Guoqiang, Ms. Song Haiying and Ms. Dai Dongzhe as executive directors, Ms. Teng Renjie and Mr. Song Feng as non-executive directors, Mr. Liu Xiaoshi, Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie as independent non-executive directors.