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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sino ICT Holdings Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) announces that Mr. Li Yongjun (“**Mr. Li**”) resigned as a Non-executive Director of the Company due to his need to devote more time to other matters for personal reasons with effect from 24 April 2024.

Mr. Li has confirmed that he has no disagreement with the Board and the Company in any respect and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 24 April 2024

As at the date of this announcement, the directors are Mr. Yuan I-Pei and Mr. Xia Yuan as executive directors; Mr. Li Jinxian as non-executive director; and Mr. Wang Yanxin, Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.