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

## **POSTPONEMENT OF ANNUAL GENERAL MEETING AND H SHARE CLASS MEETING**

References are made to (i) the 2023 annual report of Beijing SinoHytec Co., Ltd. (the “**Company**”); (ii) the Company’s announcement dated April 26, 2024 in relation to profit distribution and capital reserve capitalization plan for 2023, the proposed change of registered capital and amendments to the articles of association; and (iii) the Company’s announcement dated April 26, 2024 in relation to resignation and proposed appointment of supervisors (together, the “**Previous Announcements**”).

As disclosed in the Previous Announcements, the annual general meeting of the Company (the “**AGM**”) and the 2024 second H share class meeting of the Company (the “**H Share Class Meeting**”) were scheduled to be held on Friday, June 14, 2024. The board of directors of the Company hereby announces it has come to the Company’s attention that the Company’s auditors, Da Hua Certified Public Accountants (Special General Partnership) (“**Da Hua**”), has been suspended from engaging in securities service business for a term of six months from May 10, 2024 by the Jiangsu Regulatory Bureau of China Securities Regulatory Commission in relation to Da Hua’s work not related to the Company. For prudent sake, the AGM and the H Share Class Meeting will be postponed to Friday, June 28, 2024.

As disclosed in the Previous Announcements, the record date for determining the entitlement of the Company’s shareholders to attend and vote at the AGM and/or the H Share Class Meeting was scheduled to be the close of business on Friday, June 7, 2024, which will remain unchanged. For the purpose of determining the entitlement of the Shareholders to attend and vote at the AGM and/or the H Share Class Meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the H Share registrar, 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 Friday, June 7, 2024.

A circular containing details of the AGM and the H Share Class Meeting will be published in due course.

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

Beijing, the PRC  
June 4, 2024

*As of the date of this announcement, the Board 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; and Mr. Liu Xiaoshi, Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie as independent non-executive Directors.*