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Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
國鴻氫能科技(嘉興)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9663)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purposes of, amongst other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the declaration of an interim dividend, if any.

By order of the Board
Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
Chen Xiaomin
Chairman and Executive Director

Jiaxing, the PRC, 20 August 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Xiaomin, Mr. Yang Zeyun and Mr. Ye Jiajie; three non-executive Directors, namely Mr. Zhan Zhanlin, Mr. Huang Jiao and Dr. Wan Yu; and three independent non-executive Directors, namely Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel.