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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of the Company (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce Mr. Meng Deqing (“**Mr. Meng**”) has been appointed as a non-executive director of the company, with effective from 20 August 2024.

Mr. Meng, aged 47, currently serves as an investment director and partner of Shanghai Pudong Science and Technology Investment Co., Ltd.* (上海浦東科技投資有限公司), a director of Shanghai Wanye Enterprise Co., Ltd. * (上海萬業企業股份有限公司), the president of Shanghai Semiconductor Equipment and Materials Industry Investment Management Co., Ltd. * (上海半導體裝備材料產業投資管理有限公司), a director of PhiChem Corporation* (上海飛凱材料科技股份有限公司), and a director of Shang Gong (Group) Co., Ltd. * (上工申貝(集團)股份有限公司). Prior to these positions, Mr. Meng was the executive deputy director (legal representative) of Shanghai Pudong Academician Activity Center of the Chinese Academy of Sciences* (中科院上海浦東院士活動中心), the executive deputy director of Shanghai Pudong Institute of Industrial Economics* (上海浦東產業經濟研究院) and the director of the research department of Shanghai Pudong Science and Technology Commission* (上海浦東科學技術委員會研究室), the director of the business development of Shanghai Pudong Science and Technology Investment Co., Ltd. * (上海浦東科技投資有限公司), a director of Shanghai Xinmei Real Estate Co., Ltd. * (上海新梅置業股份有限公司), and the secretary general of Shanghai Pudong Venture Capital Association* (上海浦東創業投資協會). Mr. Meng holds a master's degree in Industrial Economics from the School of Economics and Management of Shanghai University.

Mr. Meng has entered into a service contract with the Company for a term of three years (the “**Service Contract**”), which may be terminated by either party giving not less than three months prior notice in writing and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Bye-laws and as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). According to the Service Contract, no remuneration will be payable to Mr. Meng during his term of office and the remuneration committee of the Company may review and adjust the emoluments payable to Mr. Meng from time to time with reference to his performance and the operational results of the Group.

Save as disclosed above and as at the date of this announcement, Mr. Meng (i) does not hold any position within the Company and other members of the Group, (ii) does not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong and/or overseas during the period of three years preceding the date of this announcement, (iii) does not have other major appointment or professional qualification, (iv) does not have any relationship with other Directors, senior management or substantial or controlling shareholders of the Company, (v) does not have any interest in the shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance and (vi) there is no other information in relation to the appointment of Mr. Meng that is required to be brought to the attention of the shareholders of the Company or required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Meng in joining the Board.

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

Hong Kong, 20 August 2024

As at the date of this announcement, the directors are Mr. Yuan I-Pei and Mr. Xia Yuan as executive directors; Mr. Meng Deqing 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.

** For identification purpose only*