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

DATE OF BOARD MEETING

Reference are made to (i) the announcement of Beijing SinoHytec Co., Ltd. (the “**Company**”) dated March 31, 2026 in relation to, among other things, the delay in publication of the 2025 Annual Results, and (ii) the announcement of the Company dated April 15, 2026 in relation to the postponement of the Board Meeting for the purposes of, among other matters, considering and approving the 2025 Annual Results and its publication; and considering the recommendation on the payment of a final dividend (if any) (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

NOTICE OF BOARD MEETING

As additional time is required to finalise the 2025 Annual Results, the Board hereby announces that the Board Meeting will be re-scheduled and the date of the Board Meeting is to be determined. The Company will publish further announcement in due course to inform the shareholders and potential investors of the Company of the date of the Board Meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026 and will continue to be suspended pending the publication of the annual results for the year ended December 31, 2025 by the Company.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Beijing, the PRC
April 27, 2026

As at the date of this announcement, the Board comprises Mr. Zhang Guoqiang, Ms. Song Haiying and Ms. Dai Dongzhe as executive directors; Mr. Song Feng as non-executive director; Ms. Zhang Hongli as employee representative director; and Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie as independent non-executive directors.