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亿华通 SinoHytec

北京億華通科技股份有限公司
Beijing SinoHytec Co., Ltd.

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

(Stock Code: 2402)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2025; (2) POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025; (3) POSTPONEMENT OF BOARD MEETING; AND (4) SUSPENSION OF TRADING

This announcement is made by Beijing SinoHytec Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the notice of board meeting of the Company dated March 18, 2026 in relation to the date of a meeting (the "**Board Meeting**") of the board (the "**Board**") of directors of the Company to be held on Monday, March 30, 2026 for the purposes of, among other matters, (a) considering and approving the annual results (the "**2025 Annual Results**") of the Company and its subsidiaries for the year ended December 31, 2025 (the "**Year**") and its publication; and (b) considering the recommendation on the payment of a final dividend (if any); and (ii) the announcement of the Company dated March 19, 2026 in relation to the change of the date of the Board Meeting to Tuesday, March 31, 2026.

DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2025 Annual Results on a date not later than three months after the financial year, namely, on or before March 31, 2026.

The Board would like to inform shareholders (the "**Shareholders**") and potential investors of the Company that there will be a delay in the publication of the 2025 Annual Results as additional time is required for the auditors of the Company (the "**Auditors**") to complete the auditing process. The delay is attributable to, among others, certain assessment by the Board and audit procedures requiring additional time to complete, including the valuation and the potential impacts of the notice published by relevant government authorities, certain material confirmations (including audit confirmation letters) requiring additional time to obtain and certain financial figures subject to internal review procedures of the audit committee of the Company.

The Company is working closely with the relevant parties to expedite and complete the audit process, including obtaining necessary documentation and assessments, with a target to finalize these matters as soon as practicable. Based on the current progress, it is expected that the 2025 Annual Results will be published on or before Monday, April 27, 2026.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditor so far as the information is available. The Board is of the view that it would be inappropriate for the Company to publish the unaudited management accounts of the Group for the Year at this stage as it may not reflect the financial performance and position of the Group accurately and the publication of the unaudited management accounts could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

POSSIBLE DELAY IN DESPATCH OF 2025 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the Year (the "**2025 Annual Report**") to the Shareholders no later than four months after the end of the financial year of the Company.

Due to the expected delay in the publication of the 2025 Annual Results, it is expected that there may be a possible delay in the despatch of the 2025 Annual Report. Such possible delay, if materialised, will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2025 Annual Report will be announced in accordance with the Listing Rules as and when appropriate.

POSTPONEMENT OF THE BOARD MEETING

The Board announces that due to the delay in publication of the 2025 Annual Results, the Board Meeting for the purpose of, among other matters, considering and, if thought fit, approving 2025 Annual Results and its publication, will be postponed until further notice.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

Accordingly, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Wednesday, April 1, 2026, pending the publication of 2025 Annual Results.

The shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, the PRC
March 31, 2026

As of 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.