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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)

DATE OF BOARD MEETING

Reference is made to 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 (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of the Company hereby announces that a meeting of the Board will be held on Monday, April 27, 2026 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication; and (ii) considering the recommendation on the payment of a final dividend (if any).

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 15, 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.