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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of the directors of the Company (the “**Board**”) proposes to make certain amendments (the “**Proposed Articles Amendments**”) to the current articles of association of the Company (the “**Articles of Association**”) for the purpose of specifying matters relating to deputy general manager and employee representative supervisor along with other housekeeping matters.

The details of the Proposed Articles Amendments are as follows:

<u>Before amendment</u>	<u>After amendment</u>
<p>Article 2 The Company is a joint stock limited company established in accordance with the Company Law and other laws, regulations and regulatory documents.</p> <p>The Company was established by way of promotion and changed from Guangdong Sino-Synergy Hydrogen Energy Technology Co., Ltd. (廣東國鴻氫能科技有限公司) to a joint stock limited company. It was registered with the Yunfu Administration for Market Regulation (雲浮市市場監督管理局) on 22 March 2022 and obtained the Business License (Unified Social Credit Code: 91445300345445136E).</p>	<p>Article 2 The Company is a joint stock limited company established in accordance with the Company Law and other laws, regulations and regulatory documents.</p> <p>The Company was established by way of promotion and changed from Guangdong Sino-Synergy Hydrogen Energy Technology Co., Ltd. (廣東國鴻氫能科技有限公司) to a joint stock limited company. It was registered with the Yunfu <u>Zhejiang Province</u> Administration for Market Regulation (雲浮市雲浮市浙江省市場監督管理局) on 22 March 2022 and obtained the Business License (Unified Social Credit Code: 91445300345445136E).</p>
<p>Article 114 (paragraph 2) The Board shall establish an Audit Committee, a Nomination Committee, a Remuneration Committee and a Strategy Committee (together, the “Special Committees”) and other Special Committees as required to provide advice or counsel to the Board on major decisions. The composition and Rules of Procedure for the Special Committees shall be separately agreed upon by the Board. The Special Committees shall not make any resolution in the name of the Board but may, subject to the mandatory requirements of the relevant PRC laws, regulations, regulatory documents and the listing rules of the stock exchange where it is listed, exercise its decision-making power in respect of authorized matters in accordance with the special mandate of the Board.</p>	<p>Article 114 (paragraph 2) The Board shall establish an Audit Committee, a Nomination Committee, a Remuneration Committee and a Strategy Committee (together, the “Special Committees”) and other Special Committees as required to provide advice or counsel to the Board on major decisions. The composition and Rules of Procedure for the Special Committees shall be separately agreed upon by the Board. The Special Committees shall not make any resolution in the name of the Board but may, subject to the mandatory requirements of the relevant PRC laws, regulations, regulatory documents and the listing rules of the stock exchange where it is listed, exercise its decision-making power in respect of authorized matters in accordance with the special mandate of the Board.</p>

<u>Before amendment</u>	<u>After amendment</u>
<p>Article 133 The Company shall have a general manager who shall be appointed or removed by the Board.</p> <p>The Company shall have several deputy general managers who shall be nominated by the general manager and appointed or dismissed by the Board.</p> <p>The general manager, deputy general managers, the secretary to the Board, and financial officers are senior management of the Company.</p>	<p>Article 133 The Company shall have a general manager who shall be appointed or removed by the Board.</p> <p>The Company shall have several <u>5</u> deputy general managers who shall be nominated by the general manager and appointed or dismissed by the Board.</p> <p>The general manager, deputy general managers, the secretary to the Board, and financial officers are senior management of the Company.</p>
<p>Article 151 The Company shall have a Supervisory Committee, The Supervisory Committee is composed of 3 supervisors, including a chairman. The chairman of the Supervisory Committee shall be elected by more than half of all Supervisors. The chairman of the Supervisory Committee shall convene and preside over the meetings of Supervisory Committee; where the chairman of Supervisory Committee unable to or fails to fulfill the duties thereof; more than half of the Supervisors shall elect a Supervisor to convene and preside over the meetings of Supervisory Committee.</p> <p>The Supervisory Committee shall include shareholder representatives and a certain proportion of employee representative supervisors of the Company, and the proportion of employee representatives shall be not less than one-third of the total number of Supervisors. The employee representative supervisors are democratically elected by the Company’s employees at the employee representative assembly or otherwise.</p>	<p>Article 151 The Company shall have a Supervisory Committee;<u>;</u> The Supervisory Committee is composed of 3 supervisors, <u>among which there are 2 shareholders representative supervisors and 1 employee representative supervisor</u>, including a chairman. The chairman of the Supervisory Committee shall be elected by more than half of all Supervisors. The chairman of the Supervisory Committee shall convene and preside over the meetings of Supervisory Committee; where the chairman of Supervisory Committee unable to or fails to fulfill the duties thereof; more than half of the Supervisors shall elect a Supervisor to convene and preside over the meetings of Supervisory Committee.</p> <p>The Supervisory Committee shall include shareholder representatives and a certain proportion of employee representative supervisors of the Company, and the proportion of employee representatives shall be not less than one-third <u>(including the given figure)</u> of the total number of Supervisors. The employee representative supervisors are democratically elected by the Company’s employees at the employee representative assembly or otherwise.</p>

The Proposed Articles Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) or any adjourned meeting. A circular of the Company containing, inter alia, further details on the aforesaid subject matters, together with a notice of the AGM, will be despatched to the Shareholders, if necessary, in accordance with the requirements of the Listing Rules in due course.

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

Jiaxing, the PRC
27 March 2024

As at the date of this announcement, the Board comprises: (i) Mr. Chen Xiaomin, Mr. Yang Zeyun and Mr. Ye Jiajie as executive directors; (ii) Mr. Zhan Zhanlin, Mr. Huang Jiao and Dr. Wan Yu as non-executive directors; and (iii) Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel as independent non-executive directors.