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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)

NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first extraordinary general meeting (the “EGM”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “Company”) will be held at the conference room of the Company, No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC at 9:00 a.m. on Friday, 28 March 2025 for the following purposes:

ORDINARY RESOLUTIONS (BY WAY OF CUMULATIVE VOTING)

1. To consider and approve the following candidates as executive and non-executive Directors of the second session of the Board with a term of three years commencing from the conclusion of the EGM:
 - 1.1 To re-elect Mr. Chen Xiaomin (陳曉敏) as an executive Director of the second session of the Board;
 - 1.2 To re-elect Mr. Ye Jiajie (葉嘉傑) as an executive Director of the second session of the Board;
 - 1.3 To re-elect Mr. Yang Zeyun (楊澤雲) as a non-executive Director of the second session of the Board;
 - 1.4 To appoint Mr. Dong Guihu (董貴虎) as a non-executive Director of the second session of the Board;
 - 1.5 To re-elect Mr. Huang Jiao (黃蛟) as a non-executive Director of the second session of the Board; and
 - 1.6 To appoint Mr. Zhang Chen (張晨) as a non-executive Director of the second session of the Board.

2. To consider and approve the following candidates as independent non-executive Directors of the second session of the Board with a term of three years commencing from the conclusion of the EGM:
 - 2.1 To re-elect Mr. Liu Xin (劉新) as an independent non-executive Director of the second session of the Board;
 - 2.2 To re-elect Dr. Xing Wei (邢巍) as an independent non-executive Director of the second session of the Board; and
 - 2.3 To re-elect Ms. Wong Yan Ki, Angel (黃欣琪) as an independent non-executive Director of the second session of the Board.
3. To consider and approve the following candidates as shareholder representative Supervisors to the second session of the Supervisory Committee of the Company, with a term of three years commencing from the conclusion of the EGM:
 - 3.1 To re-elect Ms. Lin Minting (林敏婷) as a shareholder representative Supervisor of the second session of the Supervisory Committee; and
 - 3.2 To re-elect Mr. Liao Han (廖含) as a shareholder representative Supervisor of the second session of the Supervisory Committee.

ORDINARY RESOLUTION

4. To consider and approve the remuneration packages for Directors of the second session of the board of the Company and Supervisors of the second session of the supervisory committee of the Company.

By order of the Board

Sino-Synergy Hydrogen Energy Technology (Jiaying) Co., Ltd.

Chen Xiaomin

Chairman, executive Director and general manager

Jiaying, the PRC, 11 March 2025

As at the date of this notice, 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.

Notes:

1. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The results of the poll will be published on the websites of the Company at www.sinosynergypower.com and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the EGM.
2. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's H Share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for holders of H Shares), at least 24 hours before the EGM (i.e. before 9:00 a.m. on Thursday, 27 March 2025) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
4. For the purpose of determining the list of shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Tuesday, 25 March 2025 to Friday, 28 March 2025, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of the shares shall ensure all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not later than 4:30 p.m. on Monday, 24 March 2025 for registration.
5. According to Article 79 of the Articles of Association, an ordinary resolution shall be passed by more than half of the votes cast by the shareholders (including proxies) present at the general meeting, while a special resolution shall be passed by more than two-thirds of the votes cast by the shareholders (including proxies) present at the general meeting.
6. In case of joint shareholders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
7. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
8. A shareholder or his/her proxy should produce proof of identity when attending the EGM.
9. References to date and time in this notice are to Hong Kong dates and time.