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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 for the purposes of, amongst other matters, approving the release of the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2024, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

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

**Chen Xiaomin**

*Chairman, executive Director and general manager*

Jiaxing, the PRC, 17 March 2025

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chen Xiaomin, Mr. Yang Zeyun and Mr. Ye Jiajie; three non-executive Directors, namely Mr. Zhan Zhanlin, Mr. Huang Jiao and Dr. Wan Yu; and three independent non-executive Directors, namely Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel.*