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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 Monday, 25 August 2025 for the purposes of, amongst other matters, approving the release of the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 June 2025, and considering the declaration of an interim 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, 13 August 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Xiaomin and Mr. Ye Jiajie; four non-executive Directors, namely Mr. Yang Zeyun, Mr. Dong Guihu, Mr. Huang Jiao and Mr. Zhang Chen; and three independent non-executive Directors, namely Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel.