

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR  
AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

This announcement is made by Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of the Company hereby announces that Mr. Yang Zeyun (“**Mr. Yang**”) has tendered his resignation as a non-executive director of the Company with effect from 24 March 2026 due to his intention to devote more time to his other personal commitments.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Company is in the process of identifying suitable candidates to fill the vacancy and will use its best endeavours to ensure that a suitable director is appointed as soon as practicable. The Company will make further announcement(s) as and when appropriate.

The Board would like to express its gratitude to Mr. Yang for his contribution to the Company during his tenure of office.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The Board further announces that following the resignation of Mr. Yang and with effect from 24 March 2026, Mr. Yang ceased to be a member of the strategy committee of the Board (the “**Strategy Committee**”) and Mr. Ye Jiajie has been appointed as a member of the Strategy Committee in place of Mr. Yang.

By order of the Board  
**Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.**  
**Chen Xiaomin**  
*Chairman, executive Director and general manager*

Jiaxing, the People’s Republic of China  
24 March 2026

*As at the date of this announcement, the Board of the Company comprises (i) Mr. Chen Xiaomin, and Mr. Ye Jiajie as executive Directors; (ii) Mr. Dong Guihu, Mr. Huang Jiao and Mr. Zhang Chen as non-executive Directors; and (iii) Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel as independent non-executive Directors.*