



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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”) hereby announces with effect from 31 March 2026, Ms. Wong Yan Ki, Angel, an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”).

Following the above change, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive directors. The Nomination Committee is comprised of four members, namely Mr. Chen Xiaomin, an executive directors (Chairman), Mr. Liu Xin, an independent non-executive Director, Dr. Xing Wei, an independent non-executive Director and Ms. Wong Yan Ki, Angel, an independent non-executive Director.

The above new appointment was made in response to the new Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Board is convinced that the new appointment could achieve diversity within the Nomination Committee and further enhance the Company’s overall corporate governance.

The Board would like to extend a warm welcome to Ms. Wong Yan Ki, Angel for her new role in the Nomination Committee.

By order of the Board

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

Mr. Chen Xiaomin

Chairman, Executive Director and General Manager

People’s Republic of China, 31 March 2026

As at the date of this announcement, the board of Directors 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.