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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the "**Company**") will be held at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC at 9:00 a.m. on Monday, 29 June 2026 for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise specified, capitalised terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 28 May 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the annual report of the Company for the year 2025

2. To consider and approve the final financial account report of the Company for the year 2025

3. To consider and approve the report of the Board of the Company for the year 2025

4. To consider and approve the report of the Supervisory Committee of the Company for the year 2025

5. To consider and approve the re-appointment of the auditor of the Company for the year 2026

6. To consider and approve the remuneration package of the Directors for the year 2026

7. To consider and approve the profit distribution plan of the Company for the year 2025

8. To consider and approve the adoption of dividend policy of the Company

9. To consider and approve the application for comprehensive credit facilities for financing and providing guarantee(s) to the subsidiary(ies) of the Company

10. To consider and approve the appointment of executive Directors and independent non-executive Directors (by way of cumulative voting)

    10.1 To consider and approve the appointment of executive Director

        i. Appoint Dr. Yan Xiqiang as executive Director of the second session of the Board

    10.2 To consider and approve the appointment of independent non-executive Directors

        i. Appoint Ms. Lau Man Kei as independent non-executive Director of the second session of the Board

        ii. Appoint Mr. Leung Wai Tai as independent non-executive Director of the second session of the Board

SPECIAL RESOLUTIONS

11. To consider and approve the granting of general mandate to the Board to issue H shares of the Company (including the sale or transfer of treasury shares)

12. To consider and approve the granting of general mandate to the Board to repurchase H shares of the Company

13. To consider and approve the amendments to the Company's Articles of Association and the abolition of the Company's Supervisory Committee

    13.1 To consider and approve the amendments to the Company's Articles of Association and its annexes

    13.2 To consider and approve the abolition of the Company's Supervisory Committee and the Rules of Procedure for the Company's Supervisory Committee

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

Jiaxing, the PRC, 28 May 2026

Notes:

1. All resolutions at the AGM 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 AGM.

2. Any Shareholder entitled to attend and vote at the AGM 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.

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 H Shareholders) or to the Company at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC (for Domestic Shareholders), at least 24 hours before the AGM (i.e. before 9:00 a.m. on Sunday, 28 June 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the AGM 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 AGM, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026, both days inclusive, during which period no transfer of H Shares will be registered. The record date for determining the eligibility of Shareholders to attend and vote at the AGM is Monday, 29 June 2026. In order to be eligible to attend and vote at the AGM, you 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 or to the Company at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC (for Domestic Shareholders) not later than 4:30 p.m. on Tuesday, 23 June 2026 for registration.

5. According to 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 AGM.

9. References to date and time in this notice are to Hong Kong dates and time.

As at the date of this notice, 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 as independent non-executive Director.