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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd., you should at once hand this circular to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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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)**

- (1) ELECTION ON THE NEW SESSION OF THE BOARD OF DIRECTORS;  
(2) ELECTION ON THE NEW SESSION OF THE SUPERVISORY COMMITTEE;  
AND  
(3) NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING**

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A notice convening the extraordinary general meeting (the “**EGM**”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”) to be held at the conference room of the Company, No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC at 9:00 a.m. on Friday, 28 March 2025 is set out on pages 17 to 19 of this circular.

Whether or not you are able to attend the EGM, please complete and sign the enclosed form of proxy (the “**Proxy Form**”) in accordance with the instructions printed thereon and return it 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), as soon as possible but in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. not later than 9:00 a.m. on Thursday, 27 March 2025) or any adjournment thereof. The form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.sinosynergypower.com](http://www.sinosynergypower.com)). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.

References to time and dates in this circular are to Hong Kong time and dates.

11 March 2025

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**CONTENTS**

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|   |    |
|---|----|
| <b>DEFINITIONS</b> .....  | 1  |
| <b>LETTER FROM THE BOARD</b> .....                              | 3  |
| <b>APPENDIX I - BIOGRAPHIES OF DIRECTOR CANDIDATES</b> .....    | 10 |
| <b>APPENDIX II - BIOGRAPHIES OF SUPERVISOR CANDIDATES</b> ..... | 16 |
| <b>NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING</b> ..... | 17 |

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions have the following meanings:*

|  |   |
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| “Articles of Association”                | the articles of association of the Company, as amended, modified or supplemented from time to time  |
| “Board” or “Board of Directors”          | the board of Directors  |
| “Company”                                | 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 PRC with limited liability on 30 June 2015, the H Shares of which are listed on the Stock Exchange (Stock code: 9663)                         |
| “Director(s)”                            | the director(s) of our Company  |
| “Domestic Share(s)”                      | ordinary Shares in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB   |
| “Extraordinary General Meeting” or “EGM” | the 2025 first extraordinary general meeting of the Company to be held at 9:00 a.m. on Friday, 28 March 2025 at the conference room of the Company, No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC or any adjournment thereof |
| “Group”                                  | the Company and its subsidiaries  |
| “H Share(s)”                             | overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, traded in HK dollars and listed on the Stock Exchange  |
| “H Shareholder(s)”                       | holder(s) of H Shares   |
| “HK\$”                                   | Hong Kong dollars, the lawful currency of Hong Kong   |
| “Hong Kong”                              | the Hong Kong Special Administrative Region of the PRC  |
| “Hong Kong Listing Rules”                | the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time   |

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## DEFINITIONS

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|---------------------------|--|
| “Latest Practicable Date” | 7 March 2025, being the latest practicable date prior to the printing of this circular   |
| “Nomination Committee”    | the nomination committee of the Board  |
| “PRC” or “China”          | The People’s Republic of China, for the purpose of this circular, excluding the regions of Hong Kong, Macau Special Administrative Region and Taiwan |
| “PRC Company Law”         | the Company Law of the People’s Republic of China (《中華人民共和國公司法》) as amended, supplemented or otherwise modified from time to time                    |
| “RMB”                     | Renminbi, the lawful currency of the PRC   |
| “Share(s)”                | shares in the share capital of the Company, with a nominal value of RMB1.00 each, comprising Domestic Shares and H Shares                            |
| “Shareholders”            | holder(s) of our Share(s)  |
| “Stock Exchange”          | The Stock Exchange of Hong Kong Limited  |
| “Supervisor(s)”           | The supervisor(s) of the Company   |
| “Supervisory Committee”   | the committee of Supervisors   |
| “%”                       | per cent   |

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LETTER FROM THE BOARD

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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)**

***Executive Directors:***

Mr. Chen Xiaomin (*Chairman*)

Mr. Yang Zeyun

Mr. Ye Jiajie

***Non-executive Directors:***

Mr. Zhan Zhanlin

Mr. Huang Jiao

Dr. Wan Yu

***Independent non-executive Directors:***

Mr. Liu Xin

Dr. Xing Wei

Ms. Wong Yan Ki, Angel

***Registered office and headquarters in  
the PRC:***

Room 501-2, Block No. 37

Hangzhou Bay New Economic Park

Port District

Jiaxing City

Zhejiang Province

PRC

***Principal place of business in***

***Hong Kong:***

31/F, 148 Electric Road

North Point, Hong Kong

11 March 2025

*To the Shareholders*

Dear Sir or Madam,

- (1) ELECTION ON THE NEW SESSION OF THE BOARD OF DIRECTORS;  
(2) ELECTION ON THE NEW SESSION OF THE SUPERVISORY COMMITTEE;  
AND  
(3) NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING**

**INTRODUCTION**

Reference is made to the announcement of the Company dated 28 February 2025 in relation to, among others, the election of the new session of the Board and the Supervisory Committee.

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## LETTER FROM THE BOARD

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The purpose of this circular is to provide you with the notice of the EGM and all the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM as follows:

### 1. Election on the New Session of the Board of Directors

As the term of the first session of the board of directors (“**Directors**”) of the Company (the “**Board**”) is going to expire, the Company will carry out the election of the second session of the Board in accordance with relevant requirements of the Articles of Association and the PRC Company Law. The Board has considered and approved the following list of candidates for the second session of the Board:

**Executive Directors:**

Mr. Chen Xiaomin (陳曉敏)  
Mr. Ye Jiajie (葉嘉傑)

**Non-executive Directors:**

Mr. Yang Zeyun (楊澤雲)  
Mr. Dong Guihu (董貴虎)  
Mr. Huang Jiao (黃蛟)  
Mr. Zhang Chen (張晨)

**Independent non-executive Directors:**

Mr. Liu Xin (劉新)  
Dr. Xing Wei (邢巍)  
Ms. Wong Yan Ki, Angel (黃欣琪)

Save for Mr. Dong Guihu and Mr. Zhang Chen, all of the Director candidates are existing Directors. The term of office of the second session of the Board shall be three years commencing from the date of approval at the EGM. All existing members of the first session of the Board will continue to perform their roles and responsibilities in accordance with the applicable laws, administrative regulations and the Articles of Association until the election of the new session of the Board is approved at the EGM.

Details of biographies and information of the above Director candidates are set out in **Appendix I** to this circular.

Mr. Zhan Zhanlin (詹湛林) and Dr. Wan Yu (萬宇) will retire due to the expiration of their term of office as non-executive Directors, with effect from the conclusion of the EGM. Mr. Zhan and Dr. Wan have confirmed that they have no disagreement with the Board relating to their retirement, and there are no matters relating to their retirement that need to be brought to the attention of the Stock Exchange and the Shareholders of the Company. The Company would like to take this opportunity to thank Mr. Zhan and Dr. Wan for their valuable contributions to the Company.

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## LETTER FROM THE BOARD

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As at the Latest Practicable Date, save as disclosed herein, each of the Director candidates (i) does not have any relationship with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company; (ii) does not hold any other position with the Company or its subsidiaries; (iii) has not held any directorships or other positions in any other listed companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; (iv) does not own any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) has no other matters relating to his/her appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

### *Nomination policy and process for the independent non-executive Directors*

In reviewing the structure of the Board, the Nomination Committee will consider the Board diversity from a number of aspects, including but not limited to gender, age, cultural and educational background, professional experience, skills and knowledge. All Board appointments will be based on meritocracy, and candidates will be considered against criteria including talents, skills and experience as may be necessary for the operation of the Board as a whole, with a view to maintaining a sound balance of the Board's composition. The Nomination Committee is of the view that Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel have good working experience in financial management, applied chemistry and/or knowledge in legal sector, are able to devote sufficient time and attention to perform the duties as independent non-executive Directors, and have strong theoretical foundation and profound knowledge of relevant laws and regulations. The election of Mr. Liu, Dr. Xing and Ms. Wong as independent non-executive Directors may further replenish the professional knowledge of the Board in financial management, applied chemistry and legal matters, promote the diversity of the Board in gender, and enhance the financial management standard of the Company. As such, the Nomination Committee nominated Mr. Liu, Dr. Xing and Ms. Wong to the Board for it to recommend to the Shareholders for election at the EGM.

The Board considers that each of Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel possesses the basic knowledge of operations of listed companies, is familiar with the relevant laws, administrative regulations, departmental rules and other regulatory documents and has the relevant working experiences in law, economics, finance, management or other experiences necessary for serving as an independent non-executive Director. Moreover, each of Mr. Liu, Dr. Xing and Ms. Wong has confirmed his/her independence pursuant to Rule 3.13 of the Hong Kong Listing Rules. The Board also considers that each of Mr. Liu, Dr. Xing and Ms. Wong meets the independence criteria set out in Rule 3.13 of the Hong Kong Listing Rules and are independent in accordance with the terms of the criteria.

The aforesaid resolution was considered and approved by the Board on 28 February 2025 and is hereby submitted, by way of ordinary resolution (by way of cumulative voting), for the Shareholders' consideration and approval at the EGM. For arrangement and details on the cumulative voting system, please refer to the notes in the Proxy Form.

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## LETTER FROM THE BOARD

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### 2. Election on the New Session of the Supervisory Committee

As the term of the first session of the Supervisory Committee of the Company is going to expire, the Company will carry out the election of Supervisors of the second session of the Supervisory Committee in accordance with relevant requirements of the Articles of Association and the PRC Company Law. The Supervisory Committee has considered and approved the following list of candidates as shareholder representative Supervisors for the second session of the Supervisory Committee (excluding the employee representative Supervisor):

**Supervisors:**

Ms. Lin Minting (林敏婷)

Mr. Hu Muzhou (胡沐周)

*(Employee representative Supervisor)*

Mr. Liao Han (廖含)

Prior to the convening of the EGM, Mr. Hu Muzhou shall be elected through employees' democratic election procedure at the second session of employee representative meeting of the Company. The employee representative Supervisor, together with the two Supervisors re-elected at the EGM, will form the second session of the Supervisory Committee with a term of office of three years till the expiry of the second session of the Supervisory Committee.

All existing members of the first session of the Supervisory Committee will continue to perform their roles and responsibilities in accordance with the applicable laws, administrative regulations and the Articles of Association until the election of the new session of the Supervisory Committee is approved at the EGM.

Details of biographies and information of Ms. Lin Minting and Mr. Liao Han are set out in **Appendix II** to this circular.

As at the Latest Practicable Date, save as disclosed herein, each of the Supervisor candidates (i) does not have any relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Hong Kong Listing Rules) of the Company; (ii) does not hold any other position with the Company or its subsidiaries; (iii) has not held any directorships or other positions in any other listed companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; (iv) does not own any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) has no other matters relating to his/her appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules.

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## LETTER FROM THE BOARD

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The aforesaid resolution was considered and approved by the Supervisory Committee on 28 February 2025 and is hereby submitted, by way of ordinary resolution (by way of cumulative voting), for the Shareholders' consideration and approval at the EGM. For arrangement and details on the cumulative voting system, please refer to the notes in the Proxy Form.

### **3. Resolution on the Remunerations of the Directors and Supervisors of the Company**

#### ***Directors' Remuneration***

Independent non-executive Directors are entitled to an allowance of RMB150,000 per annum (before tax). Other than independent non-executive Directors, the Company does not pay Directors' remuneration to Directors, except for the corresponding remuneration to be paid in accordance with their position in the Company. The details of the Directors' remuneration will be disclosed in the annual report of the Company.

#### ***Supervisors' Remuneration***

The Supervisors will not receive any Supervisor's fee from the Company, but will receive the corresponding remuneration in accordance with their positions in the Company. The details of the Supervisors' remuneration will be disclosed in the annual report of the Company.

The aforesaid resolution was considered and approved by the Board on 28 February 2025 and is hereby submitted, by way of ordinary resolution, for the Shareholders' consideration and approval at the EGM.

### **EGM**

The EGM is to be held at the conference room of the Company, No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaying City, Zhejiang Province, the PRC at 9:00 a.m. on Friday, 28 March 2025. The notice of the EGM is set out on pages 17 to 19 in this circular and published on the websites of the Stock Exchange ([www.hkexnews.com](http://www.hkexnews.com)) and of the Company ([www.sinosynergypower.com](http://www.sinosynergypower.com)).

The form of proxy of the EGM is enclosed and published on the websites of the Stock Exchange and the Company. If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying form of proxy in accordance with the instructions printed thereon. For holders of H Shares, the form of proxy should be 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 by personal delivery or by post, not less than 24 hours before the time fixed for holding the EGM (i.e. not later than 9:00 a.m. on Thursday, 27 March 2025) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting should you so wish.

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## LETTER FROM THE BOARD

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### CLOSURE OF REGISTER OF MEMBERS

For the purpose of ascertaining the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 25 March 2025 to Friday, 28 March 2025, both dates inclusive, during which period no transfers of Shares will be registered.

In order to qualify to attend and vote at the EGM, all transfer instruments accompanied by the relevant share certificates must be lodged by holders of H Shares with the Company's H Share registrar, namely, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong no later than 4:30 p.m. on Monday, 24 March 2025.

### VOTING

Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules and Article 92 of the Articles of Association, voting for a general meeting shall be held by open ballot.

Pursuant to Article 82 of the Articles of Association, Shareholders (including proxies) shall exercise the number of voting rights they represent and each share shall have one vote. Further, when a ballot is held, Shareholders (including proxies) having the right to two or more votes need not use all of their voting rights in the same way.

Pursuant to the Articles of Association, the cumulative voting system shall be adopted at the general meeting for the election of two or more Directors (including independent non-executive Directors) and Supervisors. When conducting cumulative voting, the number of votes to which a Shareholder is entitled shall be equal to the total number of Shares he/she holds times the number of Director or Supervisor candidates. A Shareholder may cast all his/her votes to one Director or Supervisor candidate or to various Director or Supervisor candidates. When conducting cumulative voting, the election of Independent Directors shall be conducted separately from the election of other Directors to ensure the proportion of Independent Directors in the Board. Accordingly, the cumulative voting system will be adopted at the EGM with respect to resolutions no. 1.1 to 1.6, 2.1 to 2.3 and 3.1 to 3.2 on the election of Directors, independent non-executive Directors and Supervisors respectively of the second session of the Board and Supervisory Committee as contained in the notice of the EGM. Please refer to the Articles of Association and the instructions set out in the proxy form.

### RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Hong Kong Listing Rules for the purpose of giving information regarding the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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## LETTER FROM THE BOARD

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### RECOMMENDATION

In light of the above, the Board considers that all the resolutions proposed at the EGM are in the best interests of the Company and its Shareholders. Accordingly, the Board recommends the Shareholders to vote in favor of all the resolutions proposed at the EGM.

### GENERAL INFORMATION

Your attention is drawn to the information set out in the appendices to this circular.

Yours faithfully,

By order of the Board

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

**Chen Xiaomin**

*Chairman, executive Director and general manager*

**(I) EXECUTIVE DIRECTORS**

**Mr. Chen Xiaomin (陳曉敏)**, aged 48, graduated from Foshan University (佛山科學技術學院) with a bachelor's degree in trade and economics in June 2000. Mr. Chen was appointed as the chairman of the Board and the legal representative of the Company in December 2021. Mr. Chen has been appointed as a Director since June 2015 and was subsequently redesignated as an executive Director in October 2022. Mr. Chen is responsible for presiding over the Company's overall strategic planning and production and operation management.

Mr. Chen has more than 15 years of experience in corporate management. From July 2000 to March 2007, Mr. Chen worked as an officer in Foshan Local Taxation Bureau. From March 2007 to August 2008, he served successively as deputy manager and Party Branch Committee member of Foshan Chanyun Chengba Co., Ltd. (佛山市禪運城巴有限公司) (“**Foshan Chanyun**”). From September 2008 to June 2009, he served successively as manager of Foshan Chanyun, deputy secretary of Party Committee and manager of bus branch of Foshan Automobile Transportation. From July 2009 to August 2010, he served as the manager of Foshan Xinli Public Transport Co., Ltd. (佛山市新力公共交通有限公司). From September 2010 to August 2011, he served as deputy manager of Foshan Automobile Transportation and member of the Party Committee. From September 2011 to August 2017, he served as executive deputy general manager of Foshan Automobile Transportation and Party Committee member. From May 2015 to present, Mr Chen has been serving as the chairman of the board of directors of Hongyun Hydrogen Energy and is currently the sole director of Hongyun Hydrogen Energy. From January 2018 to present, Mr. Chen has been serving as the chairman of the board of directors of Hongyun High-Tech. From December 2020 to present, Mr. Chen has been serving as the legal representative and chairman of the board of directors of Foshan Automobile Transportation. From December 2021 to present, Mr. Chen has been serving as the general partner of Huahui Technology. From January 2021 to present, Mr. Chen has been serving as the legal representative and chairman of the board of directors of Foshan Chanyun.

As of the Latest Practicable Date, Hongyun Hydrogen Energy was held as to 0.01% by Mr. Chen and 99.99% equity interest by Huahui Technology, which was in turn held by 80% by Mr. Chen as its general partner. By virtue of the SFO, Mr. Chen is deemed to be interested in the 80,000,000 Shares held by Hongyun Hydrogen Energy. As of the Latest Practicable Date, Mr. Chen is interested in 5,000,000 Pre-IPO share options granted by the Company under the Pre-IPO share incentive scheme.

**Mr. Ye Jiajie (葉嘉傑)**, aged 45, graduated from Zhongnan University of Economics and Law (中南財經政法大學) with a bachelor's degree in business administration in June 2003, and has served as the Director and executive Director since March 2020. Mr. Ye is responsible for the Company's administrative affairs.

Mr. Ye has over 18 years of experience in corporate management. Mr. Ye successively served as a clerk of the human resources and administration department and the office of Foshan Automatic Transportation Group Co., Ltd. (佛山市汽車運輸集團有限公司) from July 2003 to March 2005. He successively served as the deputy director of the office and the director of the office of the Foshan Traffic Technical School (佛山市鴻運交通技工學校) from March 2005 to December 2011. He served as the assistant to the general manager and the director of the office of Foshan Sanshui Guohong Public Transport Co., Ltd. (佛山市三水區國鴻公共交通有限公司) from December 2011 to August 2013. He served as the deputy chief officer of Foshan Automobile Transportation and the director of the office of Foshan Shunde Hongyun Public Transportation Co., Ltd. (佛山市順德區鴻運公共交通有限公司) from August 2013 to April 2014. He served as the deputy manager of the asset management and investment development department of Foshan Automatic Transportation Group Co., Ltd. (佛山市汽車運輸集團有限公司) from April 2014 to June 2017. Mr. Ye is currently a manager of the personnel and political work department, manager of the asset management and investment development department and member of the discipline inspection committee of Foshan Automatic Transportation Group Co., Ltd. (佛山市汽車運輸集團有限公司) since June 2017, a manager of Hongyun High-Tech since January 2018, a manager of Foshan Jinhong New Energy Co., Ltd. (佛山市錦鴻新能源有限公司) since April 2018, a manager of Foshan Nanhai Hongyun Business Development Co., Ltd. (佛山市南海區鴻運商業發展有限公司) since June 2021 and a manager of Foshan Chancheng Chengbei Automobile Hydrogenation Station Co., Ltd. (佛山市禪城區城北汽車加氫站有限公司) since July 2021.

As of the Latest Practicable Date, Mr. Ye Jiajie was a limited partner holding 2.18% equity interest of Gongqingcheng Hongsheng Fengtai Investment Partnership (Limited Partnership) (共青城鴻盛豐泰投資合夥企業(有限合夥)) (“**Hongsheng Fengtai**”), one of the ESOP Platforms and he is interested in 100,000 Shares held by Hongsheng Fengtai.

## (II) NON-EXECUTIVE DIRECTORS

**Mr. Yang Zeyun** (楊澤雲), aged 37, graduated from Renmin University of China (中國人民大學) with a master’s degree in economics in June 2012. Mr. Yang has previously served as the secretary to the Board, General Manager, Director and executive Director and has extensive experience in hydrogen energy industry and corporate management.

Mr. Yang has over eight years of experience in the investment management industry. Prior to joining the Company, Mr. Yang worked in the investment banking department of Southwest Securities (西南證券股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600369) from July 2012 to September 2016. Mr. Yang worked in China Everwin Asset Management Co., Ltd. (華夏久盈資產管理有限責任公司) from November 2016 to June 2017, and he worked as a senior investment manager of the equity investment department of Union Asset Management Corporation (合眾資產管理股份有限公司) from June 2017 to September 2018, and he also worked as the head of investment department in Qingdao Accurate Power Asset Management Co., Ltd. (青島精確力升資產管理有限公司) from August 2018 to May 2019. From June 2019 to March 2020, he worked as the investment director in Beijing Qingkong Daokou Investment Management Co., Ltd. (北京清控道口投資管理有限公司).

As of the Latest Practicable Date, Hainan Zeyuan Future Venture Capital Partnership (Limited Partnership) (海南澤源未來創業投資合夥企業(有限合夥)) (“**Hainan Zeyuan**”) (previously known as Gongqingcheng Zeyuan Investment Partnership (Limited Partnership) (共青城澤源投資合夥企業(有限合夥))), an ESOP platform owned 3,400,000 Shares, which was owned as to approximately 66.67% by Mr. Yang Zeyun (楊澤雲), as its general partner and approximately 33.33% by Ms. Liao Tiantian (廖甜甜), (spouse of Mr. Yang Zeyun and an employee of the Company) as its limited partner. Mr. Yang Zeyun was the general partner of Hainan Zeyuan and by virtue of the SFO, Mr. Yang Zeyun is deemed to be interested in the 3,400,000 Shares held by Hainan Zeyuan. As of the Latest Practicable Date, Mr. Yang is interested in 1,200,000 Pre-IPO Share Options granted by the Company under the Pre-IPO Share Incentive Scheme.

**Mr. Dong Guihu (董貴虎)**, aged 55 years old, graduated from Southwestern University of Finance and Economics (西南財經大學) in October 1995 with a major in accounting.

Mr. Dong Guihu has many years of experience in corporate management, investment and financing, and financial management. From October 2017 to date, he has served as a finance manager, assistant to the general manager, deputy general manager, executive deputy general manager, and director of Guangdong Foshan (Yunfu) Industrial Transfer Industrial Park Investment and Development Co., Ltd (廣東佛山(雲浮)產業轉移工業園投資開發有限公司).

**Mr. Huang Jiao (黃蛟)**, aged 40, graduated from South-Central Minzu University (中南民族大學) with a bachelor’s degree in international economics and trade in June 2008, and has served as the Director and non-executive Director since January 2022, primarily responsible for participating in decision-making in respect of significant matters such as business plans and strategies of the Company. Mr. Huang has several years of experience in project management and operation of listed energy companies.

Mr. Huang worked as a commissioner in Chant Heat Energy Science & Technology (Zhongshan) Co., Ltd. (創爾特熱能科技(中山)有限公司) from July 2008 to June 2011. From February 2011 to February 2014, Mr. Huang worked in Sinovel Wind Group Co., Ltd. (華銳風電科技(集團)股份有限公司). In April 2015, he worked in Guangdong Hanergy Investment Development Co., Ltd. (廣東漢能薄膜發電投資發展有限公司), and served as the executive vice president of Guangxi branch company. He served as a member of the Public Relation Policy Committee of Hanergy Thin Film Power Asia Pacific Limited (漢能薄膜發電亞太有限公司) (formerly known as Hanergy Global Solar Asia Pacific Limited (漢能全球光伏應用集團)) since August 2014. From July 2015 to July 2018, he served as the business development manager of SunEdison New Energy Technology (Shanghai) Co., Ltd. (迪盛新能源科技(上海)有限公司). Mr. Huang is currently working in Qingdao Industrial Investment (Group) Co., Ltd. (青島城投實業投資(集團)有限公司) since September 2020.

**Mr. Zhang Chen (張晨)**, aged 37, graduated from Beihang University (北京航空航天大學) with a dual bachelor’s degree in mechanical engineering and automation (機械工程及自動化) and applied mathematics (應用數學) and graduated from University of Pittsburgh with a master’s degree in industrial engineering (工業工程).

From October 2014 to September 2017, Mr. Zhang served as an industrial engineer (工業工程師) in the industrial engineering department of Xi'an Micron Semiconductor (Xi'an) Co., Ltd. (西安美光半導體(西安)有限公司). From September 2017 to September 2019, Mr. Zhang served as a senior manager of the corporate management department of CCOOP Group Co., Ltd.(供銷大集集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000564). From October 2019 to present, he is serving as an investment manager of Xi'an Shanmei Fund Management Co., Ltd. (西安善美基金管理有限公司).

### (III) INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Liu Xin (劉新)**, aged 55, graduated from Peking University (北京大學) with a master's degree in law in June 2005, has been appointed as an independent non-executive Director from March 2023 with effect from the listing date. He is responsible for providing independent advice and judgment to the Board.

Mr. Liu has over 29 years of legal experience. From July 1993 to April 2006, Mr. Liu held various positions at the Supreme People's Procuratorate of the PRC (中華人民共和國最高人民檢察院), including clerk, assistant procurator and procurator. Since May 2006, Mr. Liu has been a PRC practicing lawyer at Beijing Zhanda Law Firm (北京展達律師事務所). Currently, he is a senior partner and the director of the Administrative Committee.

**Dr. Xing Wei (邢巍)**, aged 62, graduated from Changchun Institute of Applied Chemistry of Chinese Academy of Sciences (the "CIACCAS") with a doctoral degree in physical chemistry in July 1995, was appointed as an independent non-executive Director since October 2022, with his appointment taking effect from the date of listing. He is responsible for providing independent opinion and judgment to the Board.

Dr. Xing has more than 34 years of experience in the research of applied chemistry. From July 1988 to June 1995, Dr. Xing worked as an intern research fellow in the CIACCAS. From July 1995 to March 1999, he worked as an assistant research fellow in CIACCAS. From April 1999 to December 2000, he worked as an associate research fellow in CIACCAS. From January 2001 to present, he has worked as a research fellow in CIACCAS. Dr. Xing is also currently working in the School of Applied Chemistry and Engineering of University of Science and Technology of China (中國科學技術大學應用化學與工程學院) and he has been serving as a professor from September 2017 to present.

**Ms. Wong Yan Ki, Angel (黃欣琪)**, aged 53, has been appointed as an independent non-executive Director since October 2022, with her appointment taking effect from the date of listing. She is responsible for providing independent opinion and judgment to the Board.

Ms. Wong has more than 25 years of experience in accounting, auditing, corporate finance and capital market. Ms. Wong joined Kwan Wong Tan & Fong in October 1995, which later merged with Deloitte Touche Tohmatsu in August 1997, and resigned from Deloitte Touche Tohmatsu in November 1999. She later served a number of roles at Great East Packaging Holdings Limited (偉東包裝製品集團有限公司) from October 1999 to March 2003, including group financial controller and assistant finance manager. Between April 2003 and December 2007, she held various positions at Benefit Capital Limited (百富達融資有限公司) including vice president and executive director. From April 2005 to November 2005, she also acted as chief financial officer of Shengda (Group) Holdings Ltd (勝達國際控股有限公司). Since November 2007, Ms. Wong has been an executive director of Advanced Capital Limited (匯財資本有限公司), where she was responsible for operation management and major decisions.

Ms. Wong has served as a director of various public companies listed in different regions. From August 2009 to January 2011, she acted as a non-executive director of Esmart Holdings Limited (currently known as Duty Free International Limited), a company listed on The Stock Exchange of Singapore Dealing and Automated Quotation System (stock code: DutyFree), during which she acted as the chairman of the board from February 2010 to January 2011. Ms. Wong served as an independent non-executive director of (i) China Best Group Holding Limited (國華集團控股有限公司), a company listed on the Stock Exchange (stock code: 0370), from June 2011 to September 2014; (ii) Oriental Unicorn Agricultural Group Limited (東麟農業集團有限公司) (currently known as China Demeter Financial Investments Limited (國農金融投資有限公司)), a company listed on the GEM of the Stock Exchange (stock code: 8120), from October 2011 to May 2013; (iii) China Public Procurement Limited (中國公共採購有限公司) (currently known as Cherish Sunshine International Limited (承輝國際有限公司)), a company listed on the Stock Exchange (stock code: 1094), from December 2015 to July 2018; (iv) Miko International Holdings Limited (米格國際控股有限公司), a company listed on the Stock Exchange (stock code: 1247), July 2017 to July 2018; (v) Yuhua Energy Holdings Limited (裕華能源控股有限公司) (currently known as Jintai Energy Holdings Limited (金泰能源控股有限公司)), a company listed on the Stock Exchange (stock code: 2728), from November 2016 to December 2018 and (vi) Hengxing Gold Holding Company Limited (恆興黃金控股有限公司), a company listed on the Stock Exchange (stock code: 2303), and delisted in February 2021, from March 2013 to February 2021, respectively. From August 2014 to September 2015, she served as an independent non-executive director of China Shengda Packaging Group Inc. (中國勝達包裝集團有限公司), a company listed on the Nasdaq Stock Exchange (stock code: CPGI). Ms. Wong has been an independent director of BIT Mining Limited (formerly known as 500.com Limited), a company listed on the New York Stock Exchange (stock code: BTCM) from November 2015 to April 2023. Ms. Wong has been an independent non-executive director of Betta Pharmaceuticals Co., Ltd. (貝達藥業股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 300558), since January 2021, Many Idea Cloud Holdings Limited (多想雲控股有限公司), a company listed on the Stock Exchange (stock code: 6696), since October 2022, and Henan Jinyuan Hydrogenated Chemicals Co., Ltd. (河南金源氫化化工股份有限公司), a company listed on the Stock Exchange (stock code: 2502), since October 2023.

Ms. Wong obtained a bachelor of economics in international accounting, from Xiamen University (廈門大學) in July 1994, a post-graduate certificate in professional accounting from the City University of Hong Kong in November 2000 and an executive master degree of business administration from Cheung Kong Graduate School of Business (長江商學院) in the PRC in October 2009. Ms. Wong obtained the certificate of follow-up training courses for independent directors of listed companies from the Shenzhen Stock Exchange in the PRC in May 2022. Ms. Wong has been admitted as a member or fellow member of several associations. Ms. Wong has been successively admitted as fellow member of the Institute of Financial Accountants in the United Kingdom since October 2003, fellow member of the Society of Registered Financial Planners in Hong Kong since November 2003, member of the Hong Kong Institute of Directors since November 2014, fellow member of the Institute of Public Accountants (FIPA) (澳洲公共會計師協會資深會員) since April 2015, founding member of the Hong Kong Independent Non-executive Director Association (香港獨立非執行董事協會) since January 2016, fellow member of CPA Australia (澳洲會計師公會) since May 2017, member of the Guangdong Association of Management Accountants since December 2017, and member of the Association of Chinese Internal Auditors in Hong Kong (香港華人內部審計師公會) since April 2022, respectively.

**Ms. Lin Minting (林敏婷)**, aged 39, obtained her bachelor's degree in administrative management from Shenzhen University (深圳大學) in June 2010, has been the chairlady of the Supervisory Committee since August 2020, primarily responsible for the overall operation of the Supervisory Committee and the supervision of the Board, senior management and the business operations of the Company.

From January 2014 to January 2019, she worked in Bank of China, Yunfu Branch. Ms. Lin is currently serving as the head of the finance department of Yunfu Industrial Park, mainly responsible for financial accounting since October 2019.

**Mr. Liao Han (廖含)**, aged 35, graduated from the University of Kentucky of United States with a bachelor's degree in business administration in December 2013, has served as a Supervisor since March 2022, mainly responsible for the supervision of our Board, senior management and the business operations of our Company, as well as overall operation of the Supervisory Committee.

From 2014 to 2021, Mr. Liao successively served as the assistant to the chairman of Qujing Mingzhu Group Investment Development Co., Ltd. (曲靖明珠集團投資開發有限公司) and deputy general manager of Qujing Huating Real Estate Development Co., Ltd. (曲靖華庭房地產開發有限公司). Since September 2021, he serves as the investment manager of Shanghai Greenway Equity Investment Fund Management Co., Ltd. (上海綠脈股權投資基金管理有限公司).

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## NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

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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)**

#### NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2025 first extraordinary general meeting (the “**EGM**”) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”) will be held at the conference room of the Company, No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC at 9:00 a.m. on Friday, 28 March 2025 for the following purposes:

#### **ORDINARY RESOLUTIONS (BY WAY OF CUMULATIVE VOTING)**

1. To consider and approve the following candidates as executive and non-executive Directors of the second session of the Board with a term of three years commencing from the conclusion of the EGM:
  - 1.1 To re-elect Mr. Chen Xiaomin (陳曉敏) as an executive Director of the second session of the Board;
  - 1.2 To re-elect Mr. Ye Jiajie (葉嘉傑) as an executive Director of the second session of the Board;
  - 1.3 To re-elect Mr. Yang Zeyun (楊澤雲) as a non-executive Director of the second session of the Board;
  - 1.4 To appoint Mr. Dong Guihu (董貴虎) as a non-executive Director of the second session of the Board;
  - 1.5 To re-elect Mr. Huang Jiao (黃蛟) as a non-executive Director of the second session of the Board; and
  - 1.6 To appoint Mr. Zhang Chen (張晨) as a non-executive Director of the second session of the Board.

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## NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

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2. To consider and approve the following candidates as independent non-executive Directors of the second session of the Board with a term of three years commencing from the conclusion of the EGM:
  - 2.1 To re-elect Mr. Liu Xin (劉新) as an independent non-executive Director of the second session of the Board;
  - 2.2 To re-elect Dr. Xing Wei (邢巍) as an independent non-executive Director of the second session of the Board; and
  - 2.3 To re-elect Ms. Wong Yan Ki, Angel (黃欣琪) as an independent non-executive Director of the second session of the Board.
  
3. To consider and approve the following candidates as shareholder representative Supervisors to the second session of the Supervisory Committee of the Company, with a term of three years commencing from the conclusion of the EGM:
  - 3.1 To re-elect Ms. Lin Minting (林敏婷) as a shareholder representative Supervisor of the second session of the Supervisory Committee; and
  - 3.2 To re-elect Mr. Liao Han (廖含) as a shareholder representative Supervisor of the second session of the Supervisory Committee.

### ORDINARY RESOLUTION

4. To consider and approve the remuneration packages for Directors of the second session of the board of the Company and Supervisors of the second session of the supervisory committee of the Company.

By order of the Board

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

**Chen Xiaomin**

*Chairman, executive Director and general manager*

Jiaxing, the PRC, 11 March 2025

As at the date of this notice, the Board comprises: (i) Mr. Chen Xiaomin, Mr. Yang Zeyun and Mr. Ye Jiajie as executive Directors; (ii) Mr. Zhan Zhanlin, Mr. Huang Jiao and Dr. Wan Yu as non-executive Directors; and (iii) Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel as independent non-executive Directors.

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## NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

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*Notes:*

1. All resolutions at the EGM 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](http://www.sinosynergypower.com) and Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) after the EGM.
2. Any shareholder entitled to attend and vote at the EGM 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 of the Company.
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 holders of H Shares), at least 24 hours before the EGM (i.e. before 9:00 a.m. on Thursday, 27 March 2025) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the EGM 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 EGM, the register of members of the Company will be closed from Tuesday, 25 March 2025 to Friday, 28 March 2025, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of the shares 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 not later than 4:30 p.m. on Monday, 24 March 2025 for registration.
5. According to Article 79 of 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 EGM.
9. References to date and time in this notice are to Hong Kong dates and time.