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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)

**CHANGE OF JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES**

RESIGNATIONS

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the “**Company**”) hereby announces that Ms. Leung Ho Yee (“**Ms. Leung**”) has tendered her resignations from the following offices with effect from 22 August 2025:–

- (i) a joint company secretary of the Company (the “**Joint Company Secretary**”);
- (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**” and the “**Exchange Authorised Representative**”, respectively); and
- (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Part 16 Authorised Representative**”).

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignations from the above positions that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENTS

The Board is pleased to announce that as nominated by Boardroom Corporate Services (HK) Limited, Mr. Chu Wing Tim Benedict (“**Mr. Chu**”) has been appointed as a Joint Company Secretary, an Exchange Authorised Representative and the Part 16 Authorised Representative of the Company with effect from 22 August 2025. Mr. Chu holds a Master’s Degree in Business Administration from the University of Strathclyde, U.K.. He is an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute (HKCGI), and was awarded with the dual designations of Chartered Secretary and Chartered Governance Professional. Mr. Chu is also an associate member of the Hong Kong Securities and Investment Institute. He has over 10 years’ experience in the fields of compliance, securities and corporate secretarial. Mr. Chu possesses the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules.

WAIVER FROM STRICT COMPLIANCE WITH THE LISTING RULES

Reference is made to the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Wang Jun (“**Mr. Wang**”) to act as a Joint Company Secretary for a three-year period from the listing date of the Company (i.e. from 5 December 2023) to 4 December 2026 (the “**Waiver Period**”), on the condition that Mr. Wang would be assisted by Ms. Leung, who possesses the qualifications required under Rule 3.28 of the Listing Rules, during the Waiver Period. Relevant details of the Waiver were disclosed in the prospectus of the Company dated 27 November 2023.

Given that the condition of the Waiver could no longer be fulfilled following the resignation of Ms. Leung, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a new waiver (the “**New Waiver**”) to the Company from strict compliance with the relevant requirements under Rules 3.28 and 8.17 of the Listing Rules for the remaining period of the waiver previously granted (i.e. from the appointment of Mr. Chu as a Joint Company Secretary to 4 December 2026) (the “**Remaining Waiver Period**”) in relation to the eligibility of Mr. Wang to act as a Joint Company Secretary on the condition that:

- (i) Mr. Wang must be assisted by Mr. Chu during the Remaining Waiver Period; and
- (ii) the New Waiver can be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Wang, having the benefit of Mr. Chu’s assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

GRATITUDE AND WELCOME

The Board would like to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office. The Board would also like to take this opportunity to welcome Mr. Chu on his appointments.

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

Jiaxing, the PRC, 22 August 2025

As at the date of this announcement, the Board comprises: (i) Mr. Chen Xiaomin and Mr. Ye Jijie as executive Directors; (ii) Mr. Yang Zeyun, 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.