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新火科技
SINOHOPE

SINOHOPE TECHNOLOGY HOLDINGS LIMITED

新火科技控股有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock code: 1611)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sinohope Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 December 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 September 2023 and its publication thereof, and considering the declaration of a final dividend (if any).

By the order of the Board

SINOHOPE TECHNOLOGY HOLDINGS LIMITED

Du Jun

Executive Director

Hong Kong, 13 December 2023

As at the date of this announcement, the Board comprises (1) Mr. Li Lin as a non-executive Director; (2) Mr. Du Jun and Ms. Zhang Li as executive Directors; and (3) Mr. Yu Chun Kit, Mr. Yip Wai Ming and Mr. LAM, Lee G., BBS, JP as independent non-executive Directors.