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SINO ICT HOLDINGS LIMITED

芯成科技控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00365)

POSITIVE PROFIT ALERT

This announcement is made by Sino ICT Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on the information currently available, the Group is expected to record a profit for the period attributable to equity holders of the Company of approximately HKD 31,352,000 for the six months ended 30 June 2020 comparing to the loss for the period attributable to equity holders of the Company of approximately HKD4,118,000 for the six months ended 30 June 2019. Such increase in profit is mainly attributable to a floating profit of approximately HKD46,018,000 (for the six months ended 30 June 2019: a floating profit of approximately HKD2,448,000) recorded by the securities investment segment which was caused by the fluctuation of the stock market.

The Company is still in the process of finalising the unaudited interim results of the Group for the six months ended 30 June 2020 (the “**Interim Results**”). The information contained in this announcement is only a preliminary assessment by the management of the Company based on information currently available to the Group, including the unaudited consolidated management accounts of the Group for the six months ended 30 June 2020. Such information has not been audited or reviewed by the auditors of the Company or the audit committee of the Company and may be subject to adjustments or amendments. The Interim Results announcement is expected to be published by the end of August 2020 pursuant to the requirements of the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board of
Sino ICT Holdings Limited

Du Yang

Chairman

Hong Kong, 14 August 2020

As at the date of this announcement, the directors are Mr. Du Yang, Mr. Yuan I-Pei and Mr. Xia Yuan as executive directors; Mr. Li Jinxian and Mr. Li Yongjun as non-executive directors; and Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.