中国科技产业集团有限公司
CHINA TECHNOLOGY INDUSTRY GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8111)

SUPPLEMENTAL ANNOUNCEMENT TO 2026 ANNUAL REPORT

Reference is made to the annual report of China Technology Industry Group Limited ("**Company**" and together with its subsidiaries, the "**Group**") for the year ended 31 March 2026 (the "**2026 Annual Report**"). Terms used herein shall have the same meanings as defined in the 2026 Annual Report unless otherwise stated.

The Company would like to provide the following additional information relating to the 2026 Annual Report:

RELATED PARTY TRANSACTIONS

The related party transaction, being "Operation and maintenance fee income – Hebei Fengbei New Energy Co., Ltd. of RMB2,517,000", entered into by the Group during the year as disclosed under note 30(a) of the Notes to the Consolidated Financial Statements in the 2026 Annual Report at page 135, details of which have been disclosed under the section headed "Continuing Connected Transactions" to the Report of the Directors in the 2026 Annual Report at page 47, constitutes continuing connected transaction of the Group under Chapter 20 of the GEM Listing Rules and needs to be disclosed in accordance with the requirements of Chapter 20 of the GEM Listing Rules.

The Company further confirms that it has complied with the disclosure requirements in Chapter 20 of the GEM Listing Rules.

The above information is supplemental to the 2026 Annual Report and does not affect other information in the 2026 Annual Report. Save as disclosed in this announcement, the contents of the 2026 Annual Report remain unchanged.

By order of the Board
China Technology Industry Group Limited
Huang Bo
Chairman

Hong Kong, 27 August 2026

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Huang Bo (Chairman), Mr. Huang Yuanming, Ms. Zhang Jinhua, Mr. Tse Man Kit, Keith and Ms. Hu Xin and three Independent Non-Executive Directors, namely Mr. Cheung Ting Kin, Ms. Ma Xingqin and Mr. Qiao Wencai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement 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 announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company's website at www.chinatechindgroup.com.