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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
DISCLOSEABLE TRANSACTION
IN RELATION TO LICENCE AGREEMENT**

Reference is made to the announcement of China Technology Industry Group Limited (the “**Company**”) dated 30 September 2024 (the “**Announcement**”) in relation to a discloseable transaction relating to Licence Agreement. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated. This announcement is made to provide supplemental information on (i) the basis of the determination of the licence fee; and (ii) the identities of the Licensor and its ultimate beneficial owners.

(i) Basis of the determination of the licence fee

The yearly licence fee during the term of the Licence ranges from HK\$300,000 to HK\$450,000 during the term of the Licence Agreement, with the total Licence fee for the whole duration of the Licence Agreement not exceeding HK\$3,600,000 was determined after arms-length negotiations between the Licensor and the Licensee with reference to the agreed licence fee on the same agreed terms stated in a licence agreement entered into between the Licensor with an Independent Third Party licensee in respect of the Licensed Premises prior to the date of entering into the Licence Agreement with the Licensee. The Licensor has terminated the said licence agreement with the Independent Third Party licensee prior to entering into the Licence Agreement with the Licensee.

(ii) Identities of the Licensor and its ultimate beneficial owners

The Licensor is Hundred Year Engineering Limited, which is the existing tenant of the Licensed Property and is primarily engaged in property leasing business. The Licensor is a company incorporated under the laws of Hong Kong and is ultimately owned by Wong Shing Tong and Yiu Sai Foon both being residents of Hong Kong as to 66.67% and 33.33%, respectively. To the best of the Directors' knowledge, information and belief, and having made all reasonable enquiries, the Licensor and its ultimate beneficial owner(s) are Independent Third Parties.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 4 October 2024

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 document 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.