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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)

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the proposed ordinary resolution to approve, confirm and ratify the Sale and Installation of Solar Modules Agreement was duly passed by the Shareholders by way of poll at the EGM held on 11 May 2022.

Reference is made to the Company's announcement dated 31 March 2022, circular dated 22 April 2022 (the "**Circular**") and notice of the EGM dated 22 April 2022 (the "**Notice**"). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 11 May 2022. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	The sale and installation of solar modules agreement dated 31 March 2022 and entered into between Shaanxi Baike New Energy Technology Development Co., Ltd. (陝西百科新能源科技發展有限公司) and 河北漢能售電有限公司 in relation to, among other things, the sale and installation of 45,455 solar modules on a solar powerplant located near Damiaowan village, Zhangbei county, Zhangjiakou city, Hebei province, the People’s Republic of China, for which 河北漢能售電有限公司 is the main contractor, for a consideration of RMB48,000,000 (the “ <b>Sale and Installation of Solar Modules Agreement</b> ”), and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified.	97,957,333 (90.74%)	9,998,420 (9.26%)
2.	Any one director of the Company be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Sale and Installation of Solar Modules Agreement and the transactions contemplated thereunder.	97,957,333 (90.74%)	9,998,420 (9.26%)

As a majority of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions by the Shareholders at the EGM.

As at the date of the EGM, the total number of Shares in issue was 448,176,684. In respect of the Resolutions, pursuant to the GEM Listing Rules and as stated in the Circular, each of Mr. Huang and Mr. Huang Yuan Ming were required to abstain and had so abstained from voting on the Resolutions at the EGM. As at the date of the EGM, Mr. Huang and Mr. Huang Yuan Ming were collectively held in 122,374,172 Shares, representing approximately 27.30% of the total issued share capital of the Company. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the Resolutions at the EGM was 325,802,512 Shares, representing 72.70% of the total issued share capital of the Company.

To the best of Director's knowledge, information and belief having made all reasonable enquiries, (i) saved as disclosed above, no other Shareholder was required to or had abstained from voting on the Resolutions at the EGM; (ii) no Shareholder had stated his/her intention in the Circular to vote against any of the Resolutions or to abstain from voting at the EGM; and (iii) there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board  
**China Technology Industry Group Limited**  
**Chiu Tung Ping**  
*Chairman*

Hong Kong, 11 May 2022

As at the date of this announcement, the Board comprises the following Directors:

*Executive Directors:*

Chiu Tung Ping (*Chairman*)  
Yuen Hing Lan  
Hu Xin  
Tse Man Kit Keith

*Independent non-executive Directors:*

Ma Xingqin  
Shan Jinlan  
Wang Zhuchen

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

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