

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**NOTICE OF BOARD MEETING**

The board (“**Board**”) of directors (each a “**Director**”) of China Technology Industry Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held at Suite 704, 7th Floor, Ocean Centre, Harbour City, Kowloon, Hong Kong on Wednesday, 29 June 2022 at 3:00 p.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2022 and approve the draft announcement in respect of the final results to be published on the website of GEM of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of final dividend, if any;
3. To consider the closure of the register of members of the Company for the purpose of facilitating the payment of final dividend, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

By order of the Board  
**China Technology Industry Group Limited**  
**Chiu Tung Ping**  
*Chairman and executive Director*

Hong Kong, 14 June 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 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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and on the website of the Company at [www.chinatechindgroup.com](http://www.chinatechindgroup.com).*