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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 ratify and approve the Subscription was duly passed by the Shareholders by way of poll at the EGM held on 16 December 2020.

Reference is made to the Company's announcements dated 15 October 2020 and 6 November 2020, circular dated 24 November 2020 (the "**Circular**") and notice of the EGM dated 24 November 2020 (the "**Notice**") in relation to the Subscription. 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 resolution (the "**Proposed Resolution**") as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 16 December 2020. The poll results were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To ratify and approve the subscription of China Construction Bank Corporation Shaanxi Branch "Qianyuan-Silutiantianying" Open-ended Asset Portfolio RMB Wealth Management Product* (中國建設銀行陝西省分行“乾元 – 絲路天天盈”開放式資產組合型人民幣理財產品) by Hami Dongke New Energy Technology Development Co., Ltd* (哈密東科新能源科技發展有限公司) from China Construction Bank Corporation Shaanxi Branch in an aggregate amount of RMB40,000,000.	685,742,615 (100%)	Nil (0%)
* For identification purpose only			

As a majority of the votes were cast in favour of the Proposed Resolution, such resolution was duly passed as an ordinary resolution by the Shareholders at the EGM.

As at the date of the EGM, the total number of Shares in issue was 2,240,883,423, which was the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolution at the EGM. There was no Share requiring the Shareholders to attend and abstain from voting on the Proposed Resolution at the EGM. There was also no Share entitling the Shareholders to attend and abstain only from voting in favour of the Proposed Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on the Proposed Resolution at the EGM.

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, 16 December 2020

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
Meng Xianglin
Dong Guangwu

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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