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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)

**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 Friday, 10 February, 2023 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2022 and approve the draft announcement of the unaudited third quarterly results thereof 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 a quarterly dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

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

Hong Kong, 17 January 2023

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 Company’s website at [www.chinatechindgroup.com](http://www.chinatechindgroup.com).*