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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 and confirm the Construction Contract and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the EGM held on 17 February 2023.

Reference is made to the Company's circular dated 20 January 2023 (the "**Circular**") and notice of the EGM dated 20 January 2023 (the "**Notice**"). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular and the Notice.

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 17 February 2023. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	the construction contract dated 9 November 2022 entered into between Hebei Zhonghua Energy Equipment Co., Limited (河北眾鑄能源裝備有限公司) and Hebei Hengshan Construction Group Limited* (河北恒山建設集團有限公司) in relation to, among other things, the construction of a solar modules production plant (the “ Construction Contract ”), and the transactions contemplated thereunder, be and are hereby approved and confirmed.*	218,539,475 (95.63%)	9,998,000 (4.37%)
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 Construction Contract and the transactions contemplated thereunder.*	218,539,475 (95.63%)	9,998,000 (4.37%)

* *Full text of the resolutions is set out in the Notice*

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. To the best of the Directors’ knowledge, information and belief, as at the Latest Practicable Date, no Shareholder has a material interest in the Construction Contract and the Transactions. Therefore, no Shareholder was required to abstain from voting on the relevant resolutions at the EGM.

To the best of Directors’ knowledge, information and belief having made all reasonable enquiries, (i) 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 (ii) 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.

All the Directors, being Mr. Chiu Tung Ping, Ms. Yuen Hing Lan, Ms. Hu Xin, Mr. Tse Man Kit Keith, Ms. Ma Xingqin, Ms. Shan Jinlan and Mr. Wang Zhuchen, attended 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, 17 February 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 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.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the Company's website at www.chinatechindgroup.com.