

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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the "**Board**") of China Technology Industry Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Ms. Chu Hoi Ying ("**Ms. Chu**") has been appointed as (i) the company secretary of the Company (the "**Company Secretary**"), (ii) the authorized representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited ("**Authorized Representative**"), and (iii) the authorized representative for accepting the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) ("**Process Agent**"), each with effect from 15 March 2024 to succeed Ms. Chan Mi Ling, Anita ("**Ms. Chan**"). Ms. Chan has resigned as the Company Secretary, Authorized Representative and Process Agent with effect from 15 March 2024, and will remain as the finance manager of the Company.

Ms. Chan has confirmed that she has no disagreement with the Board, and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company. Ms. Chan joined the Group in July 2000. The Company thanks Ms. Chan for her valuable contributions and strong commitment to the Group during her service.

The brief biography of Ms. Chu is set out below:

Ms. Chu, aged 42, received a Bachelor of Business Administration from Lingnan University in 2004. Ms. Chu has been serving as a senior financial manager of the Company since September 2019. Prior to joining the Company, Ms. Chu also served financial management and accounting roles at Shunfeng International Clean Energy Limited (stock code: 1165), and served as an auditor

at Grant Thornton and Horwath Hong Kong CPA Limited. She is a member of the Hong Kong Institute of Certified Public Accountants. As at the date of this announcement, Ms. Chu is interested in 1,000,003 shares of the Company, representing approximately 0.22% of the issued share capital of the Company.

The Board would like to express its warm welcome to Ms. Chu Hoi Ying.

By order of the Board
China Technology Industry Group Limited
Huang Bo
Chairman

Hong Kong, 15 March 2024

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

Executive Directors:

Huang Bo (*Chairman*)

Huang Yuanming

Zhang Jinhua

Tse Man Kit Keith

Hu Xin

Independent non-executive Directors:

Cheung Ting Kin

Ma Xingqin

Qiao Wencai

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 Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company’s website at www.chinatechindgroup.com.