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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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

This announcement is made by the Company on a voluntary basis to its Shareholders and potential investors about the latest business development of the Group.

On 24 November 2025, CTIIL entered into the Contracts with Ting & Hei pursuant to which CTIIL, as the contractor, will provide EPC services to Ting & Hei for the construction of electric vehicle charging facilities.

THE CONTRACTS

The principal terms of the Contracts are summarised as follows:

Date: 24 November 2025

Parties: (1) CTIIL; and

(2) Ting & Hei

As at the date of this announcement, (i) CTIIL is a company incorporated in Hong Kong with limited liability and a wholly owned subsidiary of the Company. CTIIL is principally engaged in operation of solar power plants; and (ii) Ting & Hei is a company incorporated in Hong Kong with limited liability and is wholly owned by Mr. Chan Chun. Ting & Hei is principally engaged in provision of consultancy service.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, Ting & Hei and its ultimate beneficial owner are third parties independent of and not connected with the Company and its connected person (as defined under the GEM Listing Rules).

Subject matters

Pursuant to the Contracts, CTIIL as the contractor agreed to provide EPC services to Ting & Hei for the construction of electric vehicle charging facilities located at Kwun Tong, Hong Kong.

The EPC services under the Contracts encompass design, engineering, and installation works associated with the respective projects. CTIIL is responsible for, among other things, (i) designing the premises engineering drawings in accordance with the agreed requirements; (ii) providing charging facilities and related technical documentation; (iii) executing construction in accordance with professional standards, ensuring compliance with safety and regulatory requirements; and (iv) providing progress reports and final acceptance documentation.

Pursuant to the Contracts, CTIIL shall ensure that (i) the design engineering drawings for the premises comply with applicable standards; (ii) the installation works adhere to specific specifications and applicable Hong Kong legal requirements; and (iii) all facilities meet the standards of the Electrical and Mechanical Services Department and relevant authorities.

Construction periods

The construction of the electric vehicle charging facilities under the Contracts, along with the associated testing and acceptance, shall be completed within 90 days from the date of signing the Contracts.

Pursuant to the Contracts, CTIIL shall provide a 24-month warranty period commencing from the date of completion, during which free repairs will be offered for any issues resulting from construction work or materials.

Contract sum

The total contract sum under the First Contract is HK\$2,000,000, which is inclusive of all costs and expenses, including but not limited to all equipment, materials, transportation and testing.

The total contract sum under the Second Contract is HK\$4,500,000, which is inclusive of all costs and expenses, including but not limited to all equipment, materials, transportation and testing.

REASONS FOR AND BENEFITS OF ENTERING INTO OF THE CONTRACTS

The Company is an investment holding company. The Group is principally engaged in (i) provision of new energy power system integration (including operation, inspection, maintenance and other related services) services; (ii) sales of electricity business; and (iii) sales of renewable energy products.

As part of the Company's strategic plan to broaden its service portfolio, the Company has identified the EPC (engineering, procurement, and construction) services industry in Hong Kong as a prime area for expansion. This move is driven by the sector's significant growth potential and its synergies with the Company's current business operations in the new energy sector.

The Contracts are entered into in the ordinary and usual course of business of the Group. It marks a strategic move to formally establish EPC services as part of the Group's principal business segments, which will diversify and strengthen the Group's financial income base, with revenue derived from the Contracts grouped under the existing new energy power system integration and sales of electricity business segment. This expansion is well-timed to capitalize on the rising popularity of electric vehicles in Hong Kong, which is driving significant demand for related infrastructure, including electric vehicle charging facilities.

Taking into account the above, the Directors are of the view that the terms of the Contracts are on normal commercial terms, entered into in the ordinary and usual course of business of the Group and in the interests of the Company and the Shareholders as a whole.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings as set out below:

“Board”	the board of Directors
“Company”	China Technology Industry Group Limited, an exempted company incorporated in the Cayman Islands with limited liabilities, the issued Shares of which are listed on GEM (Stock Code: 8111)
“connected persons”	has meaning ascribed thereto under the GEM Listing Rules
“Contracts”	the First Contract and the Second Contract

“CTIIL”	China Technology Industry Investment Limited, which is a company incorporated in Hong Kong with limited liability and a wholly owned subsidiary of the Company
“Director(s)”	the director(s) of the Company
“EPC”	engineering, procurement and construction
“First Contract”	the first contract dated 24 November 2025 entered into between CTIIL and Ting & Hei in relation to the provision of the EPC services by CTIIL to Ting & Hei for the construction of electric vehicle charging facilities located at Kwun Tong, Hong Kong
“GEM”	GEM operated by the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM of the Stock Exchange
“Group”	the Company and its subsidiaries from time to time
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Second Contract”	the second contract dated 24 November 2025 entered into between CTIIL and Ting & Hei in relation to the provision of the EPC services by CTIIL to Ting & Hei for the construction of electric vehicle charging facilities located at Kwun Tong, Hong Kong
“Share(s)”	ordinary share(s) with nominal value of HK\$0.001 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 24 November 2025

As at the date of this announcement, the board of Directors comprises five executive Directors, namely Mr. Huang Bo (Chairman), Mr. Huang Yuanming, Ms. Zhang Jinhua, Mr. Tse Man Kit, Keith and Ms. Hu Xin and three independent non-executive Directors, namely Mr. Cheung Ting Kin, Ms. Ma Xingqin and Mr. Qiao Wencai.

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 document misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s 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.