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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)

**SUPPLEMENTAL ANNOUNCEMENT TO
THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 MARCH 2024**

Reference is made to the annual report (the “**Annual Report**”) of China Technology Industry Group Limited (the “**Company**”) for the year ended 31 March 2024 dated 28 June 2024. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Annual Report.

The board of directors of the Company would like to provide the following supplemental information to the shareholders and potential investors of the Company in relation to the Share Option Scheme set out in the section headed “EQUITY-LINKED AGREEMENTS – Share Option Scheme” in the Report of the Directors of the Annual Report.

At both the beginning and the end of the financial year ended 31 March 2024, the number of options available for grant under the scheme mandate of the Company was 12,676,257. Further, as at the date of the Annual Report, the total number of shares of the Company (“**Shares**”) available for issue under the Share Option Scheme was 12,676,257 Shares, representing approximately 2.75% of the total issued Shares (excluding treasury Shares).

The information contained in this supplemental announcement does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.

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

Hong Kong, 29 April 2025

As at the date of this announcement, the Board 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 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’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