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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)**

## **QUARTERLY UPDATE ON PROGRESS OF RESUMPTION AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Technology Industry Group Limited (the “Company” and together with its subsidiaries, the “Group”) pursuant to Rule 17.10 of the Rules (the “GEM Listing Rules”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company’s announcements dated (i) 1 April 2026 in relation to the decision of the GEM Listing Review Committee of the Stock Exchange to suspend trading of shares of the Company for non-compliance with Rule 17.26 of the GEM Listing Rules; (ii) 2 April 2026 in relation to the suspension of trading in the Company’s shares; and (iii) 15 April 2026 in relation to the resumption guidance for the Company as set out in a letter from the Stock Exchange (the “**Resumption Guidance Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as in the Resumption Guidance Announcement.

### **Update on business operations of the Group**

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.

Reference is made to the announcement of the Company dated 5 February 2026 regarding the RMB118.3 million supply contract entered into by the Group with an independent third party customer for the supply of wind turbine generator sets, towers, anchor bolts and related equipment for the construction of a 50 MW wind power generation system located at Huanghua City, Cangzhou, the PRC. It was originally expected that all the wind turbine generator sets, towers, anchor bolts and related equipment will be delivered by June 2026. However, the scheduled

delivery of the equipment has been deferred to late August or early September 2026 due to pending regulatory approvals, as the customer must first obtain the necessary engineering planning permit and construction permit before delivery can commence.

In the meantime, the Group remains active in pursuing other business opportunities, with a particular focus on its new energy power system integration and sales of electricity segments. As at the date of this announcement:

- (1) **EPC Pipeline:** the Group is in active discussions with several potential customers regarding Engineering, Procurement and Construction (“EPC”) contracts for multiple wind power generation projects located in Hebei and Guangxi provinces; and
- (2) **Overseas Strategic Expansion:** to drive long-term growth for its sales of electricity segment, the Group is actively exploring opportunities and identifying suitable locations in Central Asia for a self-built wind power generation plant.

The Board remains optimistic about securing these few new EPC contracts while enhancing the sustainability of its sales of electricity business over the longer term. These initiatives are expected to further strengthen the Group’s financial performance for the year ending 31 March 2027 and beyond.

Save as disclosed above, the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in shares of the Company.

To the best knowledge of the Board and based on its preliminary assessment, as at the date of this announcement, the suspension of trading in the shares of the Company has not resulted in any significant adverse impact on the business operations of the Group in any material respect and the Group continues to carry on with its normal day-to-day operations. The Board remains fully committed to the Company and will continuously assess the impact on the business operations and financial position of the Group, take appropriate measures and make further announcement(s) as and when appropriate. The Group’s management continues to strategically review the Group’s structure, its existing businesses and potential business opportunities from time to time with the intention of improving the business operations and financial position of the Group and complying with Rule 17.26 of the GEM Listing Rules.

### **Update on the resumption plan of the Company**

As disclosed in the Resumption Guidance Announcement, the Stock Exchange has set out the Resumption Guidance for the Company, including:

- (i) demonstrate its compliance with Rule 17.26 of the GEM Listing Rules; and
- (ii) inform the market of all material information for the Company’s shareholders and investors to appraise its position.

The Stock Exchange required the Company to meet all Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the GEM Listing Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. Whilst the

Company may seek guidance from the Stock Exchange on its resumption plan, its resumption plan is not subject to the Stock Exchange's prior approval before implementation. The Stock Exchange also indicated that it may modify or supplement the Resumption Guidance if the Company's situation changes. Under Rule 9.14A(1) of the GEM Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 12 months. In the case of the Company, the 12-month period expires on 1 April 2027. If the Company fails to remedy the issues causing its trading suspension, fulfill the Resumption Guidance and fully comply with the GEM Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 1 April 2027, the Listing Division will recommend the GEM Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 9.01, 9.04, 9.14 and 9.15 of the GEM Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period or to cancel the listing of the Company immediately, where appropriate.

The Company has been and is taking appropriate steps to resolve the issues causing its trading suspension and, in light of the complexity of the issues and amount of resources involved, has been in discussions with professional advisers to explore and consider opportunities and options available to the Company in formulating a viable resumption plan to resolve the issues leading to the trading suspension and to address the matters set out in the Resumption Guidance. The Company remains committed to using its best endeavours to satisfy the Resumption Guidance and to comply with Rule 17.26 of the Listing Rules in a manner satisfactory to the Stock Exchange as soon as practicable and will make further announcement(s) as and when appropriate should there be any material development.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the Company's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2026, and will remain suspended pending fulfilment of the Resumption Guidance and any supplement or modification thereto. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the GEM Listing Rules.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares and/or securities of the Company.**

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

Hong Kong, 2 July 2026

*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](http://www.hkexnews.hk) 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).*