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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 the EPC Contract was duly passed by the Shareholders by way of poll at the EGM held on 13 September 2024.

Reference is made to the Company's circular dated 23 August 2024 (the "**Circular**") and notice of the EGM dated 23 August 2024 (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 resolution (the "**Resolution**") as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 13 September 2024. The poll results are as follows:

| <b>Ordinary Resolution</b> |   | <b>Number of Votes (%)</b> |                        |
|----------------------------|---|----------------------------|------------------------|
|                            |   | <b>For</b>                 | <b>Against</b>         |
| 1.                         | To approve and confirm the EPC contract dated 21 June 2024 entered into between Sanmenxia Baike New Energy Co., Ltd.* (三门峡百科新能源有限公司), an indirect wholly-owned subsidiary of the Company, and 河北漢能售電有限公司 in relation to, among other things, the construction of a user-side energy storage power plant with a capacity of 30MW/ 180MWh in the Industrial Agglomeration Area of in Sanmenxia in Henan Province* (河南省三门峡市產業集聚區) of the PRC (the " <b>EPC Contract</b> ").* | 83,869,592<br>(80.94%)     | 19,748,000<br>(19.06%) |

|    |  |                        |                        |
|----|--|------------------------|------------------------|
| 2. | To authorise 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 EPC Contract. * | 83,869,592<br>(80.94%) | 19,748,000<br>(19.06%) |
|----|--|------------------------|------------------------|

\* *Full text of the resolution 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 resolution by the Shareholders at the EGM.

As at the date of the EGM, the total number of Shares in issue was 460,976,684. In respect of the Resolutions, pursuant to the GEM Listing Rules and as stated in the Circular, each of Mr. Huang, Mr. Huang Yuanming and Ms. Zhang Jinhua, and his/her associate, were required to abstain and had so abstained voting on the Resolutions at the EGM. As at date of the EGM, Mr. Huang, Mr. Huang Yuanming and Ms. Zhang Jinhua were collectively held in 135,174,172 Shares, representing approximately 29.32% of the total issued share capital of the Company. Accordingly, the number of Shares entitling the Independent Shareholders to attend and vote on the Resolutions at the EGM was 325,802,512 Shares, representing 70.68% of the total issued share capital of the Company.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save as disclosed above (i) no other Shareholder had a material interest in any of the matters considered at the EGM and was required to abstain from voting on the Resolution under the GEM Listing Rules; (ii) no Shareholder had stated his/her intention in the Circular to vote against the Resolution or to abstain from voting at the EGM; and (iii) there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

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.

All the Directors, being Mr. Huang Bo, Mr. Huang Yuanming, Mr. Tse Man Kit Keith, Ms. Hu Xin, Mr. Cheung Ting Kin, Ms. Ma Xingqin and Mr. Qiao Wencai, attended the EGM.

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

Hong Kong, 13 September 2024

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 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 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).*