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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 special resolution to approve the Capital Reduction and Sub-division was duly passed by the Shareholders by way of poll at the EGM held on 2 February 2024.

Reference is made to the Company's circular dated 12 January 2024 (the "**Circular**") and notice of the EGM dated 12 January 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 2 February 2024. The poll results are as follows:

<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the proposed Capital Reduction and Sub-division as set out in the Notice.*	221,687,761 (94.66%)	12,512,000 (5.34%)

\* *Full text of the resolution is set out in the Notice*

As a majority of more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special 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, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, (i) no 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, 2 February 2024

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

*Executive Directors:*

Huang Bo (*Chairman*)

Huang Yuanming

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 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.*

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