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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 5 February 2026, Hebei Fengchuang entered into the Contract with Yiruyuan pursuant to which Hebei Fengchuang, as the supplier, will procure wind turbine generator sets, towers, anchor bolts and related equipment for Yiruyuan for the construction of a 50MW wind power generation system located at Huanghua City, Cangzhou, the PRC.

THE CONTRACT

The principal terms of the Contract are summarised as follows:

Date: 5 February 2026

Parties: (1) Hebei Fengchuang; and
(2) Yiruyuan

As at the date of this announcement, (i) Hebei Fengchuang is a company established in the PRC with limited liability and a wholly owned subsidiary of the Company. Hebei Fengchuang is principally engaged in sale of renewable energy products and provision of technical consultation services; and (ii) Yiruyuan is a company established in the PRC with limited liability and is 95% owned and controlled by Mr. Dong Xinhua. Yiruyuan is principally engaged in provision of engineering design, construction, supervision and other related services.

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, Yiruyuan and its ultimate beneficial owners 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 Contract, Hebei Fengchuang as the supplier, will procure wind turbine generator sets, towers, anchor bolts and related equipment for Yiruyuan for the construction of a 50MW wind power generation system located at Huanghua City, Cangzhou, the PRC.

In addition to the procurement services provided, Hebei Fengchuang will provide ancillary services including, among other things, (i) providing technical consultation services relating to project site selection, feasibility studies and equipment selection, personnel training, technical coordination and guidance required for wind power generation system engineering design; and (ii) assisting Yiruyuan for engineering design, trial operation and management of the equipment under the Contract.

Delivery and quality guarantee period

It is expected that all the wind turbine generator sets, towers, anchor bolts and related equipment will be delivered by June 2026.

Pursuant to the Contract, Hebei Fengchuang shall provide a 60-month quality guarantee period commencing from the date of signing of the provisional acceptance certificate to confirm that the equipment system is complete and fit for use. During the 60-month quality guarantee period, Hebei Fengchuang shall be responsible to replace or repair the defective critical equipment parts and components.

Contract sum

The total contract sum under the Contract is RMB118,335,000 (inclusive of tax), which includes all equipment within the scope of supply, as well as the costs for ancillary services and all other costs payable by Hebei Fengchuang under the Contract.

REASON FOR AND BENEFIT OF ENTERING INTO OF THE CONTRACT

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.

The Contract is entered into in the ordinary and usual course of business of the Group and revenue derived from the Contract will be recorded under the sales of renewable energy products segment of the Group. The Contract signifies the revitalisation of the sales of renewable energy products segment of the Group.

The Directors are of the view that the terms of the Contract are on normal commercial terms and the Contract is 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

“Contract”	the contract dated 5 February 2026 entered into between Hebei Fengchuang and Yiruyuan in relation to the provision of procurement and ancillary services by Hebei Fengchuang to Yiruyuan for the construction of a 50MW wind power generation system located at Huanghua City, Cangzhou, the PRC
“Director(s)”	the director(s) of the Company
“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
“Hebei Fengchuang”	河北風創新能源科技有限公司 (for transliteration purpose only, Hebei Fengchuang Innovation Energy Technology Company Limited), a company established in the PRC with limited liability and a wholly owned subsidiary of the Company
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“PRC”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC
“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

“Yiruyuan”

壹儒源(河北)建筑工程有限公司 (for transliteration purpose only, Yiruyuan (Hebei) Construction Engineering Company Limited), a company established in the PRC with limited liability

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

Hong Kong, 5 February 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 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.