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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 resolutions to approve, confirm and ratify the Xizang Lineng Loan Agreement, the Shaanxi Baike Loan Agreement, the Land Acquisition Agreement, and the transactions contemplated thereunder, were duly passed by the Shareholders by way of poll at the EGM held on 10 October 2022.

Reference is made to the Company's circular dated 20 September 2022 (the "**Circular**") and notice of the EGM dated 20 September 2022 (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 resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 10 October 2022. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the loan agreement dated 27 June 2022 and entered into between Xizang Lineng Solar Photovoltaic Technology Company Limited (西藏立能光伏科技有限公司)(“ Xizang Lineng ”) and Zhangbei Zhihui Energy Internet Demonstration Power Station Co.,Ltd. (張北智慧能源互聯網示範電站有限公司)(“ Zhangbei Zhihui Energy ”) in relation to, among other things, the provision of loan by Xizang Lineng to Zhangbei Zhihui Energy between 13 August 2021 and 30 June 2022 in the principal amount of up to RMB7,010,000 (the “ Xizang Lineng Loan Agreement ”), and the transactions contemplated thereunder. *	98,799,303 (90.81%)	9,998,000 (9.19%)
2.	To approve, confirm and ratify the loan agreement dated 27 June 2022 and entered into between Shaanxi Baike New Energy Technology Development Co., Ltd. (陝西百科新能源科技發展有限公司)(“ Shaanxi Baike ”) and Zhangbei Zhihui Energy in relation to, among other things, the provision of loan by Shaanxi Baike to Zhangbei Zhihui Energy between 29 September 2021 and 30 June 2022 in the principal amount of up to RMB54,000,000 (the “ Shaanxi Baike Loan Agreement ”), and the transactions contemplated thereunder. *	98,799,303 (90.81%)	9,998,000 (9.19%)
3.	To approve, confirm and ratify the land acquisition agreement dated 15 April 2022 and entered into between Hebei Zhonghua Energy Equipment Co., Limited (河北眾鐸能源裝備有限公司)(“ Hebei Zhonghua ”) and Fengning Manchu Autonomous County Natural Resources and Planning Bureau (豐寧滿族自治縣自然資源和規劃局) in relation to, among other things, the sale and purchase of the land use rights in respect of the land parcel no. 2022003, near Man Tang Village, Da Ge Town, Fengning Manchu Autonomous County, Chengde City, Hebei Province, the PRC (中華人民共和國河北省承德市豐寧滿族自治縣大閣鎮滿堂村, 宗地編號 2022003) with a site area of approximately 37,378.68 m ² for a term of 50 years (the “ Land Acquisition Agreement ”), and the transactions contemplated thereunder. *	130,799,303 (92.90%)	9,998,000 (7.10%)

* Full text of the resolutions 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 resolutions by the Shareholders at the EGM.

As at the date of the EGM, there were a total of 448,176,684 Existing Shares. In respect of the resolutions ratifying the Loans, pursuant to the GEM Listing Rules and as stated in the Circular, each of Mr. Huang and Mr. Huang Yuan Ming, and his associates, were required to abstain and had so abstained from voting on the resolutions ratifying the Loans at the EGM. As at the date of the EGM, such Shareholders collectively held 122,374,172 Shares, representing approximately 27.30% 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 ratifying the Loans at the EGM was 325,802,512 Shares, representing 72.70% of the total issued share capital of the Company.

To the best of Director's knowledge, information and belief having made all reasonable enquiries, save as disclosed above, (i) no other Shareholder was required to or had abstained from voting on the Resolutions at the EGM; (ii) no Shareholder had stated his/her intention in the Circular to vote against any of the Resolutions 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 Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

All the Directors, being Mr. Chiu Tung Ping, Ms. Yuen Hing Lan, Ms. Hu Xin, Mr. Tse Man Kit Keith, Ms. Ma Xingqin, Ms. Shan Jinlan and Mr. Wang Zhuchen, attended the EGM.

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.

By order of the Board
China Technology Industry Group Limited
Chiu Tung Ping
Chairman

Hong Kong, 10 October 2022

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

Executive Directors:

Chiu Tung Ping (*Chairman*)
Yuen Hing Lan
Hu Xin
Tse Man Kit Keith

Independent non-executive Directors:

Ma Xingqin
Shan Jinlan
Wang Zhuchen

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 Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the Company’s website at www.chinatechindgroup.com.