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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)

## **SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 MAY 2022**

Reference is made to the announcement of the Company published on 11 May 2022 in relation to the poll results (the “**Poll Results Announcement**”) of the extraordinary general meeting held on 11 May 2022. Unless otherwise defined in this announcement, terms used herein shall have the same meaning as those defined in the Poll Results Announcement.

This announcement is made pursuant to Rule 17.47(5A) of the GEM Listing Rules to provide supplemental information on the attendance of the Directors at the EGM.

The Company would like to supplement that Mr. Tse Man Kit Keith, an executive Director, and Ms. Shan Jinlan, an independent non-executive Director, attended the EGM. The other executive Directors, Mr. Chiu Tung Ping, Ms. Yuen Hing Lan and Ms. Hu Xin, and the other independent non-executive Directors, Ms. Ma Xingqin and Mr. Wang Zhuchen, were unable to attend the EGM due to other arrangements.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

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

Hong Kong, 12 May 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](http://www.hkgem.com) 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).*