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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 ratify and approve the Share Consolidation was duly passed by the Shareholders by way of poll at the EGM held on 15 July 2021.

Reference is made to the Company's announcements dated 3 June 2021 and 4 June 2021, circular dated 17 June 2021 (the "**Circular**") and notice of the EGM dated 17 June 2021 (the "**Notice**"). Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

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 15 July 2021. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the Share Consolidation (as defined in the Notice) and the transactions contemplated thereunder.	689,752,615 (82.23%)	149,015,000 (17.77%)
2.	To re-elect Ms. Shan Jinlan as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix her remuneration.	722,152,615 (86.10%)	116,615,000 (13.90%)
3.	To re-elect Mr. Wang Zhuchen as an independent non-executive director of the Company and to authorise the board of directors of the Company to fix his remuneration.	722,152,615 (86.10%)	116,615,000 (13.90%)

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 2,240,883,423 Existing Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. There was no Share requiring the Shareholders to attend and abstain from voting on the Resolutions at the EGM. There was also no Share entitling the Shareholders to attend and abstain only from voting in favour of the Proposed Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. There were no parties that have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at 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.

SHARE CONSOLIDATION

The Board is also pleased to announce that the Share Consolidation will become effective on Monday, 19 July 2021. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Monday, 19 July 2021. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots of the Consolidated Shares arising in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from blue to green.

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

Hong Kong, 15 July 2021

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

<i>Executive Directors:</i>	Chiu Tung Ping (<i>Chairman</i>)
	Yuen Hing Lan
	Hu Xin
	Tse Man Kit Keith
<i>Independent non-executive Directors:</i>	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 7 days from the date of its publication.