Status: New Submission

500,000,000



For the month ended:

31 July 2024

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

| To : Hong Kong Exchange   | es and Clearing Limited  |             |                        |           |        |           |                       |             |                 |                   |
|---------------------------|--------------------------|-------------|------------------------|-----------|--------|-----------|-----------------------|-------------|-----------------|-------------------|
| Name of Issuer:           | China Technology Industr | y Group Lin | nited                  |           |        |           |                       |             |                 |                   |
| Date Submitted:           | 01 August 2024           |             |                        |           |        |           |                       |             |                 |                   |
| I. Movements in Auth      | orised / Registered Shar | e Capital   |                        |           |        |           |                       |             |                 |                   |
| 1. Class of shares        | Ordinary shares          |             | Type of shares         | Not appl  | icable |           | Listed on the Exchang | ge (Note 1) | Yes             |                   |
| Stock code (if listed)    | 08111                    |             | Description            |           |        |           |                       |             |                 |                   |
|                           |                          | Number o    | f authorised/registere | d shares  |        | Par value | 9                     | Autl        | norised/registe | red share capital |
| Balance at close of prece | ding month               |             | 500,000                | 0,000,000 | HKD    |           | 0.001                 | HKD         |                 | 500,000,000       |
| Increase / decrease (-)   |                          |             |                        |           |        |           |                       | HKD         |                 |                   |
| Balance at close of the m |                          | 500.000     | 0.000.000              | HKD       |        | 0.001     | HKD                   |             | 500,000,000     |                   |

Total authorised/registered share capital at the end of the month: HKD

Page 1 of 10 v 1.1.0

### II. Movements in Issued Shares and/or Treasury Shares

| 1. Class of shares                  | 1. Class of shares Ordinary shares Ty |  | Type of shares                         | Not app | olicable          | Listed on the Exchan | ge (Note 1) | Yes           |               |
|-------------------------------------|---------------------------------------|--|--|---------|-------------------|----------------------|-------------|---------------|---------------|
| Stock code (if listed)              | 08111                                 |  | Description                            |         |                   |                      |             |               |               |
|                                     |                                       |  | of issued shares<br>g treasury shares) |         | Number of treasur | y shares             | To          | tal number of | issued shares |
| Balance at close of preceding month |                                       |  | 460,9                                  | 976,684 |                   | 0                    |             |               | 460,976,684   |
| Increase / decrease (-)             |                                       |  |  |         |                   |                      |             |               |               |
| Balance at close of the month       |                                       |  | 460,9                                  | 976,684 |                   | 0                    |             |               | 460,976,684   |

Page 2 of 10 v 1.1.0

### III. Details of Movements in Issued Shares and/or Treasury Shares

## (A). Share Options (under Share Option Schemes of the Issuer)

| 1. Class of shares Ordinary shares Type of shares Not applicable Listed on the Exchange (Note 1) Yes  Stock code (if listed)  8111  Description  Number of share option scheme options outstanding at close of preceding month  Novement during the month pursuant thereto (A1)  Share Option Scheme adopted at AGM or 21 August 2014. Exercise price: Hr.\$0.11 per share Granted on 26/07/2024  General Meeting approval date (if applicable)  Type of shares And Not applicable Description  Not applicable Listed on the Exchange (Note 1)  Number of share (Note 1)  Number of new shares shutch may be issued or transferred out of treasury pursuant thereto (A1)  Share Option Scheme adopted at AGM or 21 August 2014. Exercise price: Hr.\$0.11 per share Granted on 26/07/2024  General Meeting approval date (if applicable) |       |  |   |         |                    |          |              |                        |                         |  |   |   |  |  |
|--|-------|--|---|---------|--------------------|----------|--------------|------------------------|-------------------------|--|---|---|--|--|
| Particulars of share option scheme options outstanding at close of preceding month    Number of share option scheme adopted at AGM on 21 August 2014.  | 1. 0  | class of shares  | Ordinary shares                           |         | Type of share:     | s        | Not applicab | le                     | Listed on the Excha     | nge (Note 1)   |   | Yes   |  |  |
| Number of share option scheme options outstanding at close of preceding month  Number of share options outstanding at close of preceding month  Number of share options outstanding at close of preceding month  Number of share options outstanding at close of preceding month  Number of share options outstanding at close of the month  Number of share options outstanding at close of preceding month  Number of new shares issued during the month pursuant thereto (A1)  Number of new shares issued during the month pursuant thereto (A1)  Number of share option freasury shares transferred out of treasury pursuant thereto as at close of the month  Share Option Scheme adopted at AGM on 21 August 2014.  Exercise price:  HK\$0.11 per share  Granted on 26/07/2024  | Sto   | ck code (if listed)  | 08111                                     |         | Description        |          |              |                        |                         |  |   |   |  |  |
| AGM on 21 August 2014.  Exercise price: HK\$0.11 per share  Granted on 26/07/2024  | Parti | culars of share option scheme                              | options outstanding at close of preceding |         | Movement during th | ne month |              | options outstanding at | issued during the month | shares transferred out of<br>treasury during the<br>month pursuant thereto | may be<br>transfe<br>treasur<br>thereto a | issued or<br>rred out of<br>y pursuant<br>s at close of | shares which m<br>issued or transfer<br>of treasury up<br>exercise of all s<br>options to be gr<br>under the schei | ay be<br>red out<br>oon<br>share<br>anted<br>ne at |
| General Meeting approval date (if applicable)  | 1).   | AGM on 21 August 2014.  Exercise price: HK\$0.11 per share | 0   | Granted |                    |          | 12,676,257   | 12,676,257             | 0                       | 0  |   | 12,676,257  |  | 0  |
|  | Gen   | eral Meeting approval date (if ap                          | plicable)                                 |         |                    |          |              |                        |                         |  |   |   |  |  |

| Increase in issued shares (excluding treasury shares):        | 0   | Ordinary shares (AA1) |
|---|-----|-----------------------|
| Decrease in treasury shares:                                  | 0   | Ordinary shares (AA2) |
| Total funds raised during the month from exercise of options: | HKD | 0                     |

Page 3 of 10 v 1.1.0

Not applicable

Page 4 of 10 v 1.1.0

Not applicable

Page 5 of 10 v 1.1.0

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

Page 6 of 10 v 1.1.0

| (E). | Other | Movement | s in Issue | d Shares and/or | <b>Treasury Shares</b> |
|------|-------|----------|------------|-----------------|------------------------|
|------|-------|----------|------------|-----------------|------------------------|

Not applicable

| Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1): | 0 | Ordinary shares |
|--|---|-----------------|
| Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2):                           | 0 | Ordinary shares |

Page 7 of 10 v 1.1.0

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

Page 8 of 10 v 1.1.0

|  | ٧. | Confirmations | Not applicable |
|--|----|---------------|----------------|
|--|----|---------------|----------------|

Submitted by: Chu Hoi Ying

Title: Secretary

(Director, Secretary or other Duly Authorised Officer)

Page 9 of 10 v 1.1.0

#### Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

Page 10 of 10 v 1.1.0