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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)

## **CHANGE OF AUDITORS**

This announcement is made by China Technology Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

### **RESIGNATION OF AUDITOR**

The board of directors (the “**Board**”) of the Company announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company with effect from 22 February 2023 as, among other things, the Company and SHINEWING could not reach a consensus on the audit fee for the audit of the financial year ending 31 March 2023.

SHINEWING has confirmed in its resignation letter that there are no other matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company. The Board is not aware of any matter in connection with SHINEWING’s resignation that needs to be brought to the attention of the stakeholders of the Company.

The Board confirmed that SHINEWING has not commenced any audit work on the financial statements of the Group for the financial year ending 31 March 2023.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for its professional services rendered to the Group during its tenure of office.

## **APPOINTMENT OF AUDITOR**

The Board further announces that it has resolved, having regard to the recommendation from the audit committee of the Company, to appoint Yongtuo Fuson CPA Limited (“**Yongtuo Fuson**”) as the new auditor of the Company to fill the casual vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its warm welcome to Yongtuo Fuson on its appointment as the auditor of the Company.

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

Hong Kong, 22 February 2023

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).*