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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)

**PROFIT WARNING  
AND  
BUSINESS UPDATE**

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

**PROFIT WARNING**

The board (“**Board**”) of directors (“**Directors**”) of China Technology Industry Group Limited (“**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders and potential investors of the Company that, based on information currently available, the Group is expected to record RMB0.8 million revenue for the year ended 31 March 2025 (“**FY 2025**”), as compared with nil for the year ended 31 March 2024 (“**FY 2024**”). The Group’s gross profit margin was 30.3% for FY 2025, as compared with nil for the year ended FY 2024. As a result of the above, it is expected that the Group will record a loss attributable to the owners of the Company for FY 2025 of approximately RMB22.8 million, as compared to a loss attributable to owners of the Company for FY 2024 of approximately RMB47.2 million.

The loss attributable to owners of the Company of approximately RMB22.8 million for FY 2025 (FY 2024: loss attributable to owners of the Company of approximately RMB47.2 million) was mainly attributable to the fact that the Group experienced a delay in implementing the projects as scheduled, further details of which are set out in the section headed “Business Update” in this announcement.

The information contained in this announcement is only based on the preliminary assessment by the management of the Company and is not based on any figure or information which has been audited or reviewed by the Company’s auditors.

The Company is still in the process of gathering information to finalise the audited consolidated results of the Group for FY 2025. The information contained in this announcement is thus only based on the preliminary assessment by the management of the Company and is not based on any figure or information which has been audited or reviewed by the Company's auditors. Shareholders and potential investors of the Company are advised to peruse with care the annual results announcement of the Group for FY 2025, which is expected to be released in due course.

## **BUSINESS UPDATE**

On 21 June 2024, Sanmenxia Baike New Energy Co., Ltd.\* (三門峽百科新能源有限公司) ("**Sanmenxia Baike**"), an indirect wholly-owned subsidiary of the Company, entered into an EPC Contract with 河北漢能售電有限公司 ("**Hebei Han Neng**") in relation to, among other things, the construction of the Energy Storage Power Plant in Sanmenxia, Henan Province, the PRC. This EPC Contract was executed pursuant to the Co-operation Agreement signed between Sanmenxia Baike and its Project Partner on 22 September 2023. However, the construction of the power plants, including the Energy Storage Power Plant was unable to commence as scheduled due to unexpected changes in key personnel of the Project Partner. After prudent evaluation, the Group has decided to suspend the Co-operation Agreement.

On 25 June 2025, 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**"), an indirect wholly-owned subsidiary of the Company entered into the Operation and Maintenance Services Contract with Hebei Fengbei New Energy Co., Ltd.\* (河北豐北新能源有限公司) ("**Hebei Fengbei**") for the provision of the Operation and Maintenance Services by Shaanxi Baike at the photovoltaic power station of Hebei Fengbei at Xiaotangtaigou, Wanshengyong Township, Fengning County, Chengde City, Hebei Province for a term of three years from 1 July 2025 to 30 June 2028. The provision of the Operation and Maintenance Services by the Group represents a source of revenue for the Group in the coming years, and another example of the Group's ongoing efforts to increase its revenue sources. The aforementioned transaction is subject to shareholder approval. For further details, please refer to the announcement of the Company dated 25 June 2025.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

*\* For identification purposes only*

By order of the Board  
**China Technology Industry Group Limited**  
**Huang Bo**  
*Chairman*

Hong Kong, 26 June 2025

*As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. Huang Bo (Chairman), Mr. Huang Yuanming, Ms. Zhang Jinhua, Mr. Tse Man Kit, Keith and Ms. Hu Xin and three Independent Non-Executive Directors, namely Mr. Cheung Ting Kin, Ms. Ma Xingqin and Mr. Qiao Wencai.*

*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 Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*