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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
HELD ON 31 OCTOBER 2025**

The Board is pleased to announce that the proposed ordinary resolution set out in the EGM Notice were duly passed by the Independent Shareholders as ordinary resolution by way of poll at the EGM held on 31 October 2025.

References are made to the circular of China Technology Industry Group Limited (the “**Company**”) dated 10 October 2025 (the “**Circular**”) and the notice of the extraordinary general meeting of the Company dated 10 October 2025 (the “**EGM Notice**”) in relation to the continuing connected transactions in respect of the Operation and Maintenance Services Contract. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce that the proposed ordinary resolution set out in the EGM Notice to approve the Operation and Maintenance Services Contract and the annual caps (the “**Ordinary Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 31 October 2025. The poll results of the EGM were as follows:

ORDINARY RESOLUTION	No. of Votes (%)	
	For	Against
To approve, confirm and ratify the Operation and Maintenance Services Contract, the terms and the transactions thereunder together with the relevant proposed annual caps, as more particularly set out in the EGM Notice.	84,869,592 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, it was duly passed as ordinary resolution of the Company by the Independent Shareholders by way of poll at the EGM.

As at the date of the EGM, the total number of Shares in issue was 460,976,684 Shares. Pursuant to Rule 20.34 of the GEM Listing Rules, Mr. Huang Bo, Mr. Huang Yuanming and Ms. Zhang Jinhua, who were deemed to have material interests in the transactions contemplated under the Operation and Maintenance Services Contract, were required to abstain and had abstained from voting on the Ordinary Resolution at the EGM. As at the date of the EGM, Mr. Huang Bo, Mr. Huang Yuanming and Ms. Zhang Jinhua were interested in an aggregate of 135,174,172 Shares.

Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the EGM was 325,802,512 Shares, representing approximately 70.68% of the total issued Shares as at the date of the EGM. There were no restrictions on any Independent Shareholders casting votes on the Ordinary Resolution at the EGM. Independent Shareholders and authorised proxies holding an aggregate of 84,869,592 Shares, representing approximately 18.41% of the total issued Shares, were present at the EGM. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the vote-taking at the EGM.

All the Directors (except for Mr. Huang Bo who was unable to attend the EGM due to other work commitment) attended the EGM either in person or by electronic means.

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

Hong Kong, 31 October 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 for at least seven days from the date of its publication and on the Company’s website at www.chinatechindgroup.com.