



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)  
(於開曼群島註冊成立之有限公司)  
(Stock Code 股份代號: 8111)

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## NOTIFICATION LETTER 通知信函

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29 August 2022

Dear Shareholder(s) <sup>(Note)</sup>,

**China Technology Industry Group Limited (“Company”)  
– Notice of Publication of 2022 Environmental, Social and Governance Report (“ESG report”)**

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at [www.chinatechindgroup.com](http://www.chinatechindgroup.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current ESG report by clicking “Financial Report” under “Investor Relations” section on the home page and viewing them using Adobe® Reader®; or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the Current ESG report posted on the Company’s website and you want to request printed version(s) of the ESG report, please send this bar-coded notification letter, a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

*Note: This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.*

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各位股份持有人 <sup>(附註)</sup>：

**中國科技產業集團有限公司（「本公司」）  
– 2022 環境、社會及管治報告（「ESG 報告」）的刊發通知**

本公司的本次 ESG 報告中、英文版本已上載於本公司網站 [www.chinatechindgroup.com](http://www.chinatechindgroup.com) 及香港交易及結算所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁點擊「投資者關係」一欄下的「財務報告」並使用 Adobe® Reader® 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，請寄回本條碼化通知信函連同已簽署書面要求至香港證券登記處。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

承董事會命  
中國科技產業集團有限公司  
主席  
趙東平

2022 年 8 月 29 日

附註：此函件乃向本公司之股份持有人及非登記股份持有人（「非登記股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。