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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)

RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the Company’s circular dated 23 August 2023 (the “**Circular**”) and notice of the AGM dated 23 August 2023 (the “**Notice**”), in relation to, among other matters, the proposed grant of general mandates to issue and repurchase Shares, and the re-election of Directors. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 26 September 2023. The full text of the Proposed Resolutions was set out in the Notice. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditors of the Company for the year ended 31 March 2023	204,173,475 (95.33%)	9,998,000 (4.67%)
2A.	To re-elect Hu Xin as a director of the Company	204,173,475 (95.33%)	9,998,000 (4.67%)
2B.	To re-elect Ma Xingqin as a director of the Company	204,173,475 (95.33%)	9,998,000 (4.67%)

Ordinary Resolutions		Number of Votes (%) <i>(Note 1)</i>	
		For	Against
2C.	To re-elect Wang Zhuchen as a director of the Company	204,173,475 (95.33%)	9,998,000 (4.67%)
2D.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company	204,173,475 (95.33%)	9,998,000 (4.67%)
3.	To re-appoint the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration	204,173,475 (95.33%)	9,998,000 (4.67%)
4.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares of HK\$0.50 each in the share capital of the Company not exceeding 20% of the aggregate number of issued shares of the Company as at the date of passing of this resolution	204,173,475 (95.33%)	9,998,000 (4.67%)
5.	To grant a general and unconditional mandate to the directors of the Company to repurchase the shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company as at the date of passing of this resolution	204,173,475 (95.33%)	9,998,000 (4.67%)
6.	To add the aggregate number of the shares of the Company repurchased by the Company pursuant to the authority granted under resolution no. 5 to the mandate granted to the directors of the Company under resolution no. 4	204,173,475 (95.33%)	9,998,000 (4.67%)

Note 1: The number of votes and percentage of voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative(s) or by proxy(ies).

As a majority of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6 above, such resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

As at the date of the AGM, the total number of Shares in issue was 448,176,684, which was the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions. To the best of Director's knowledge, information and belief having made all reasonable enquiries, (i) no Shareholder had a material interest in any of the matters considered at the AGM and was required to abstain from voting on any Proposed Resolution under the GEM Listing Rules; (ii) no Shareholder had stated his/her intention in the Circular to vote against any of the Proposed Resolutions or to abstain from voting at the AGM; and (iii) there was no Share entitling the Shareholders to attend and abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

All the Directors, being Mr. Chiu Tung Ping, Ms. Yuen Hing Lan, Ms. Hu Xin, Mr. Tse Man Kit Keith, Ms. Ma Xingqin, Ms. Shan Jinlan and Mr. Wang Zhuchen, attended the AGM.

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

Hong Kong, 26 September 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.

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