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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Ms. Zhang Jinhua has been appointed as an executive Director and a member of the Corporate Governance Committee with effect from 8 February 2024.

This announcement is made by China Technology Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Ms. Zhang Jinhua (“**Ms. Zhang**”) has been appointed as an executive director of the Company (a “**Director**”), and a member of the Corporate Governance Committee with effect from 8 February 2024.

The biography of Ms. Zhang is set out below:

Ms. Zhang, aged 45, received a Bachelor of Science, majoring in civil engineering, from IIC University of Technology in 2020 and a Master of Science, majoring in civil engineering, from IIC University of Technology in 2022. She has worked at companies in various industries such as renewable energy and financial services and has accumulated relevant experience in such industries. Ms. Zhang is currently serving as an executive director and the chief financial officer of Zhang Bei Neng Huan New Energy Limited* (張北能環新能源有限公司) since 2015, as a joint founder and an executive director of Bei Sheng Shareholdings Limited* (北盛股份有限公司) since 2015 and the chairperson of Beijing An De Xin Investment Limited* (北京安德信投資有限公司) since 2015.

Pursuant to the service contract entered into between the Company and Ms. Zhang, Ms. Zhang is appointed for continuous term commencing from 8 February 2024 unless terminated by not less than one month's notice in writing served by either party on the other and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the GEM Listing Rules. Ms. Zhang is entitled to a monthly remuneration of HK\$30,000, which was recommended by the Remuneration Committee and has been determined with reference to the prevailing market conditions, her qualification and level of experience, and her roles and responsibilities in the Group, subject to review by the Board and the Remuneration Committee from time to time. She has not entered into nor proposed to enter into any service contracts which fall within the meanings of Rule 17.90 of the GEM Listing Rules requiring the prior approval of the Shareholders at general meetings, with the Company.

As at the date of this announcement, Ms. Zhang is interested in 12,800,000 ordinary shares of the Company, representing approximately 2.78% of the issued share capital of the Company.

Save as disclosed above, (i) Ms. Zhang does not hold any other position with the Company or its subsidiaries nor have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) Ms. Zhang has not held any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Ms. Zhang has not held any other major appointments and professional qualifications; and (iv) Ms. Zhang does not have any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to Ms. Zhang's appointment that need to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

The Board would like to express its warm welcome to Ms. Zhang Jinhua to the Board.

* *For identification purpose only*

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

Hong Kong, 8 February 2024

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Huang Bo (*Chairman*)

Huang Yuanming

Zhang Jinhua

Tse Man Kit Keith

Hu Xin

Independent non-executive Directors:

Cheung Ting Kin

Ma Xingqin

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 document misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication and on the Company’s website at www.chinatechindgroup.com.