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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)

**QUARTERLY UPDATE ON PROGRESS OF RESUMPTION
AND CONTINUED SUSPENSION OF TRADING**

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

References are made to the Company’s announcements dated (i) 1 April 2026 in relation to the decision of the GEM Listing Review Committee of the Stock Exchange to suspend trading of shares of the Company for non-compliance with Rule 17.26 of the GEM Listing Rules; (ii) 2 April 2026 in relation to the suspension of trading in the Company’s shares; (iii) 15 April 2026 in relation to the resumption guidance for the Company as set out in a letter from the Stock Exchange (the “**Resumption Guidance Announcement**”); and (iv) 2 July 2026 in relation to the quarterly update on progress of resumption (the “**First Quarterly Update Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as in the Resumption Guidance Announcement.

Update on business operations of the Group

The Company is an investment holding company. The Group is principally engaged in (i) provision of new energy power system integration (including operation, inspection, maintenance and other related services) services; (ii) sales of electricity business; and (iii) sales of renewable energy products.

Reference is made to the announcements of the Company dated 5 February 2026 and 2 July 2026 regarding the RMB118.3 million supply contract entered into by the Group with an independent third party customer for the supply of wind turbine generator sets, towers, anchor bolts and related equipment for the construction of a 50 MW wind power generation system located at Huanghua City, Cangzhou, the PRC. As at the date of this announcement, two of the seven wind turbines generator sets have been delivered. It is expected that most of the remaining wind turbine generator sets, towers, anchor bolts and related equipment will be delivered in the fourth quarter of 2026.

On 7 August 2026, the same independent third party customer and the Group entered into a transmission line engineering subcontract whereby the Group was appointed as the subcontractor for the installation of the abovementioned 50MW wind power generation system (including seven wind turbines of 7.15MW each, a 220kV step-up station and associated electrical grid lines) with a total contract sum of approximately RMB13.7 million. The Group is responsible for, among other things, (i) procurement, transportation, installation and testing of all materials and equipment; (ii) civil works, cable laying, tower erection, optical fibre installation, commissioning and grid acceptance; (iii) obtaining all permits, coordination and compliance with technical standards; (iv) executing construction in accordance with professional standards, ensuring compliance with safety and regulatory requirements; and (v) providing progress reports and final acceptance documentation. This subcontract represents one of the significant first steps to revive the Group's new energy power system integration services in the PRC. As at the date of this announcement, less than 20% of the construction works have completed, and the remaining works are on scheduled to be completed by end of November 2026.

In the meantime, the Group remains active in pursuing other business opportunities, with a particular focus on its new energy power system integration and sales of electricity segments. As at the date of this announcement, the Group is actively exploring expansion opportunities overseas and identifying suitable locations in Central Asia for a self-built power generation plant.

The Board is optimistic that these initiatives will enhance the sustainability of its sales of electricity business over the longer term and strengthen the Group's financial performance for the year ending 31 March 2027 and beyond.

Save as disclosed above, the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in shares of the Company.

To the best knowledge of the Board, as at the date of this announcement, the suspension of trading in the shares of the Company has not resulted in any significant adverse impact on the business operations of the Group in any material respect and the Group continues to carry on with its normal day-to-day operations. The Board remains fully committed to the Company and will continuously assess the impact on the business operations and financial position of the Group, take appropriate measures and make further announcement(s) as and when appropriate. The Group's management continues to strategically review the Group's structure, its existing businesses and potential business opportunities from time to time with the intention of improving the business operations and financial position of the Group and complying with Rule 17.26 of the GEM Listing Rules.

Update on the resumption plan of the Company

As disclosed in the Resumption Guidance Announcement, the Stock Exchange has set out the Resumption Guidance for the Company, including:

- (i) demonstrate its compliance with Rule 17.26 of the GEM Listing Rules; and
- (ii) inform the market of all material information for the Company's shareholders and investors to appraise its position.

The Stock Exchange required the Company to meet all Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the GEM Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. Whilst the Company may seek guidance from the Stock Exchange on its resumption plan, its resumption plan is not subject to the Stock Exchange's prior approval before implementation. The Stock Exchange also indicated that it may modify or supplement the Resumption Guidance if the Company's situation changes. Under Rule 9.14A(1) of the GEM Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 12 months. In the case of the Company, the 12-month period expires on 1 April 2027. If the Company fails to remedy the issues causing its trading suspension, fulfill the Resumption Guidance and fully comply with the GEM Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 1 April 2027, the Listing Division will recommend the GEM Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 9.01, 9.04, 9.14 and 9.15 of the GEM Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period or to cancel the listing of the Company immediately, where appropriate.

The Company has been and is taking appropriate steps to resolve the issues causing its trading suspension, reviewing and improving its existing business and financial position from time to time. The Company has been in discussions with professional advisers to explore and consider opportunities and options available to the Company in formulating a viable resumption plan to address the matters set out in the Resumption Guidance. The Company remains committed to using its best endeavours to satisfy the Resumption Guidance and to comply with Rule 17.26 of the Listing Rules in a manner satisfactory to the Stock Exchange as soon as practicable and will make further announcement(s) as and when appropriate should there be any material development.

CONTINUED SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2026, and will remain suspended pending fulfilment of the Resumption Guidance and any supplement or modification thereto. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the GEM Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares and/or securities of the Company.

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

Hong Kong, 2 October 2026

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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 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.