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China Investment Financial Technology Group Limited
中投金融科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8029)

UPDATES IN RELATION TO THE DISCLAIMER OF OPINION SET OUT IN THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2026

Reference is made to (a) the annual report (the "**Annual Report**") of China Investment Financial Technology Group Limited (the "**Company**", together with its subsidiaries the "**Group**") for the year ended 31 March 2026, which was published by the Company on 31 July 2026. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as defined in the Annual Report.

UPDATES ON THE COMPANY'S PLANS TO ADDRESS THE DISCLAIMER OF OPINION

The board (the "**Board**") of directors (the "**Director(s)**") of the Company would like to provide further updates since 31 July 2026, being the date of the publication of the Annual Report, in relation to the steps and measures taken by/will be taken by the Company to address the disclaimer of opinion as set out in the Annual Report:

(1) A loan of HK$10 million was obtained by the Group from an external independent lender.

(2) The maturity date of the Promissory Note with a principal amount of approximately HK$80,536,000 as at 31 March 2026 due to a related company, which is beneficially owned and controlled by Mr. Cheng Ting Kong, the substantial shareholder of the Company, has been successfully extended to 31 December 2028.

(3) The Company will continue to closely monitor its margin financing operations and follow the relevant internal policy regarding margin loans to customers.

(4) The Group will continue to monitor the operating expenses with its best effort.

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

By Order of the Board
China Investment Financial Technology Group Limited
Wang Qiang
Chairman

Hong Kong, 30 October 2026

As at the date of this announcement, the Board consists of seven Directors, namely Mr. Wang Qiang, Ms. Cheng Mei Ching, Mr. Lin Junwei and Mr. Chim Tak Lai as executive Directors; and Mr. Chan Tin Lup, Trevor, Mr. Tou Kin Chuen and Mr. Ting Wong Kacee as independent non-executive Directors.

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 announcement misleading.

This announcement will remain on the Stock Exchange website at http://www.hkexnews.hk "Latest Listed Company Information" for at least 7 days from the date of posting and on the designated website of the Company at www.8029.hk.