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中國智能科技有限公司
CHINA IN-TECH LIMITED

(formerly known as China Overseas Nuoxin International Holdings Limited 中國海外諾信國際控股有限公司)

(incorporated in Cayman Islands with limited liability)

(Stock Code: 00464)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China In-Tech Limited (the “**Company**”) hereby announces that with effect from 8 April 2024, the address of principal place of business of the Company in Hong Kong is changed to the following:

Address : Unit 506, 5/F, New World Tower 1,
18 Queen's Road Central,
Central, Hong Kong

The telephone and facsimile numbers and website of the Company will remain unchanged.

By Order of the Board
China In-Tech Limited
Zhang Huijun
Chairman

Hong Kong, 8 April 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Huijun, Ms. Cai Dongyan and Mr. Zhou Li Yang, and three independent non-executive Directors, namely Mr. Hu Zhigang, Mr. Zhang Jiayou and Mr. Ma Yu-heng.

Website: www.chinaintech464.com