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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)

SUSPENSION OF TRADING

Reference is made to the announcement of China In-Tech Limited (the “**Company**”) dated 27 June 2024 in relation to, among other things, the delay in publication of annual results announcement of the Company for the year ended 31 March 2024 (the “**2024 Annual Results**”).

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended from 9:00 a.m. on Tuesday, 2 July 2024, pending the publication of the 2024 Annual Results.

The Company will publish further announcement(s) to inform the shareholders and potential investors of the Company any material developments in connection with the above matter as and when appropriate.

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

Hong Kong, 2 July 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