

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國智能科技有限公司
CHINA IN-TECH LIMITED

(incorporated in Cayman Islands with limited liability)

(Stock Code: 00464)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of China In-Tech Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2025 for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 March 2025 and its publication;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 9 June 2025

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