中國智能科技有限公司

CHINA IN-TECH LIMITED

(incorporated in Cayman Islands with limited liability)

(Stock Code: 00464)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China In-Tech Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 9 June 2025 (the "**Announcement**") in relation to a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held on Friday, 27 June 2025 for the purpose of, among others, considering and approving the annual results of the Group for the year ended 31 March 2025 (the "**Annual Results**") and its publication, and considering the payment of final dividend, if any.

Since additional time is required to finalise the Annual Results, the Board meeting as referred in the Announcement will be postponed and held on Monday, 30 June 2025.

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

Hong Kong, 25 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