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中國智能科技有限公司
CHINA IN-TECH LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00464)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2025

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 22 August 2025.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2025

References are made to the circular of the Company dated 31 July 2025 (the "**Circular**") and the notice of the AGM dated 31 July 2025. Terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

At the AGM held on 22 August 2025, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 31 July 2025.

As at the date of the AGM, the total number of issued Shares was 639,154,000 shares, which was the total number of Shares entitling the holders to attend and vote for or against any of the resolutions at the AGM. There were no Shares entitling the holder to attend and vote only against the resolutions or abstain from voting at the AGM and there was no restriction on any Shareholders to cast votes on any of the resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or

to abstain from voting on any of the resolutions at the AGM. The total number of Shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 226,364,650 shares, representing approximately 35.42% of the total number of issued Shares as at the date of this announcement.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results in respect of the resolutions put to the vote at the AGM:

	Ordinary Resolutions	**No. of Votes** (%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and Auditors for the year ended 31 March 2025.	226,364,650 (100%)	0 (0%)
2.	(a) To re-elect Ms. Cai Dongyan as executive Director.	226,364,650 (100%)	0 (0%)
	(b) To re-elect Mr. Hu Zhigang as independent non-executive Director.	226,364,650 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of the Directors.	226,364,650 (100%)	0 (0%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company for the year ending 31 March 2026 and to authorise the Board to fix their remuneration.	226,364,650 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the aggregate number of shares of the Company in issue (excluding any treasury shares) (Ordinary Resolution No. 5. (A) of the notice of the AGM).	226,364,650 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate number of shares of the Company in issue (excluding any treasury shares) (Ordinary Resolution No. 5. (B) of the notice of the AGM).	226,364,650 (100%)	0 (0%)

	(C) To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of shares repurchased by the Company (Ordinary Resolution No. 5. (C) of the notice of the AGM).	226,364,650 (100%)	0 (0%)
6.	To adopt the New Share Option Scheme (Ordinary Resolution No. 6. of the notice of the AGM).	226,364,650 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all such resolutions were duly passed.

Note:

The AGM was chaired by Mr. Zhang Huijun, an executive Director. Except for Mr. Hu Zhigang did not attend the AGM due to other business arrangements, the attendance record of the Directors at the AGM was as follows:

— Mr. Zhang Huijun, Mr. Zhou Li Yang and Mr. Zhang Jiayou attended the Annual General Meeting in person; and

— Ms. Cai Dongyan and Mr. Ma Yu-heng attended the AGM by electronic means.

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

Hong Kong, 22 August 2025

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

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