In-Tech

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)

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 Thursday, 27 November 2025 for the following purposes:

1. To consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the six months ended 30 September 2025 and its publication;
2. To consider the payment of an interim 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
Zhou Li Yang
Executive Director

Hong Kong, 4 November 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