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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)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF TECHNICAL DIRECTOR

This announcement if made by China In-Tech Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis. The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that a technical director (the "**Technical Director**") was appointed in December 2025.

The new Technical Director is primarily responsible for, inter alia, leading the technical team of the Group to design, develop and maintain an advanced online platform, leveraging Web3.0 and other applicable technologies, to support the sale and recharge of virtual digital products.

The Technical Director holds a bachelor's degree in Software Engineering from Tsinghua University and has held senior technical and management positions in other companies, including Chief Technology Officer and Senior System Architect, with over 20 years of experience in software development, including more than 8 years dedicated to blockchain technologies and blockchain ecosystems.

The Board believes that the Technical Director's professional expertise will be conducive to the future development of the Company. The Company will continue to identify and recruit talented professionals to strengthen its technical capability.

The Company hereby extends a warm welcome to the Technical Director.

By order of the Board
China In-Tech Limited
Zhou Li Yang
Executive Director

Hong Kong, 31 December 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