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**CSTG**

## **China Strategic Technology Group Limited**

**中國技術集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1725)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Strategic Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that Mr. Lee Yiu Man (“**Mr. Lee**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), and will cease to act as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company under Part 16 of the Company Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”), and the process agent of the Company (the “**Process Agent**”) for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules with effect from 7 January 2026 due to other business development.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Lee, the Board is pleased to announce that Ms. Huang Huajuan (“**Ms. Huang**”) has been appointed as the Company Secretary, the Authorised Representatives and the Process Agent with effect from 7 January 2026.

The biographical details of Ms. Huang are set out as follows:

Ms. Huang has more than 10 years of experience in company secretarial field. She obtained a bachelor's degree in Business Administration from Sun Yat-sen University and a master's degree in Corporate Governance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong). She is an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). She also serves as the company secretary for another company listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office and to extend its warm welcome to Ms. Huang on her appointment.

By Order of the Board  
**China Strategic Technology Group Limited**  
**Gu Lin**  
*Chairman and Executive Director*

Hong Kong, 7 January 2026

*As at the date of this announcement, the Board comprises Mr. Gu Lin (Chairman), Mr. Chen Youan (Deputy Chairman), Mr. Lu Huasheng, Mr. Zhang Yuanqi and Mr. Ma Fujun as executive Directors; and Mr. Yao Xinguo, Mr. Boris Tadić and Ms. Chow Yin Kwan Yvonne as independent non-executive Directors.*