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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of China Strategic Technology Group Limited (the "**Company**") dated 5 December 2025 and 23 December 2025 (the "**Announcements**") in relation to (1) Subscription of new shares under specific mandate; and (2) Placing of new shares under specific mandate. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

It was stated in the Announcements that a circular (the "**Circular**") containing, among other things, (i) further details of the Subscription Agreements and the Placing Agreement; and (ii) a notice convening the EGM, is expected to be despatched to the Shareholders on or before 23 January 2026. As additional time is required for the Company to prepare and finalise the contents of the Circular, the despatch date of the Circular has been further postponed to 27 January 2026.

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

Hong Kong, 23 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.