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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of China Strategic Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 5 December 2025 regarding, among others, the Subscription and the Placing (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the Company proposed to hold the EGM on Wednesday, 11 February 2026. In order to determine the list of Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 6 February 2026 to Wednesday, 11 February 2026 (both days inclusive), during which period no transfer of the Shares will be registered. In order to qualify for attending and voting at the EGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 5 February 2026.

The Company will despatch a circular containing, among others, details of the resolutions to be proposed at the EGM, together with a notice of the EGM and a form of proxy for use at the EGM to the Shareholders in due course.

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.