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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of China Strategic Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2026, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025 and its publication thereof, and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, 18 March 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.