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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)

EXTENSION OF PROPOSED COMPLETION DATE IN RELATION TO DISCLOSEABLE TRANSACTION REGARDING ACQUISITION OF PROPERTY

Reference is made to the announcement of the Company dated 23 December 2025 (the "**Announcement**") in relation to the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

Completion is subject to the fulfillment of the conditions precedent (the "**Conditions Precedent**") as set out in the Agreement that the Purchaser and the Vendor having completed the delivery inspection and acceptance of the Property, and transfer registration at the real estate registration authority and the Purchaser or its designated party having obtained the new real estate ownership certificate of the Property in accordance with the applicable laws of the PRC. The initial Proposed Completion Date is 22 April 2026 according to the terms of the Agreement.

As more time is required to fulfill the Conditions Precedent, the Purchaser and the Vendor have agreed in writing on 21 April 2026 to extend the Proposed Completion Date to 31 July 2026 (or such later date as may be agreed between the Purchaser and the Vendor in writing).

Save for the aforesaid, all other terms of the Agreement remain valid and binding on the parties.

The Directors are of the view that the extension of the Proposed Completion Date will not have material adverse impact on the business or operation of the Company.

By order of the Board
CHINA IN-TECH LIMITED
Zhou Li Yang
Executive Director

Hong Kong, 21 April 2026

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