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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**AGM**") of China Strategic Technology Group Limited (the "**Company**") will be held at No. Unit 07–10, 54th Floor, East Tower, Tianying Plaza, 222 Xingmin Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong, PRC on Friday, 22 May 2026 at 9:30 a.m. for the following purposes:

The capitalised terms used herein shall have the same meaning ascribed to them in the circular of the Company dated 30 April 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

As ordinary business to consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions of the Company:

1. To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the report of Directors and the Independent Auditor's report for the year ended 31 December 2025.

2. To re-elect, each as a separate resolution, the following Directors:

   (a) Mr. Gu Lin as an executive Director;

   (b) Mr. Chen Youan as an executive Director;

   (c) Mr. Lu Huasheng as an executive Director;

   (d) Mr. Zhang Yuanqi as an executive Director;

(e) Mr. Ma Fujun as an executive Director;

(f) Mr. Yao Xinguo as an independent non-executive Director;

(g) Mr. Boris Tadić as an independent non-executive Director; and

(h) Ms. Chow Yin Kwan Yvonne as an independent non-executive Director.

3. To authorise the Board to fix the remuneration of all the Directors.

4. To re-appoint Baker Tilly Hong Kong Limited as the Independent Auditor and authorise the Board to fix the remuneration of the Independent Auditor.

To consider as special business and, if thought fit, passing with or without amendments, the following resolutions as ordinary resolutions of the Company:

5. "**THAT**

(a) subject to paragraph (c) of this resolution, pursuant to the Listing Rules, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional Shares (including any sale or transfer of Treasury Shares of the Company), to grant rights to subscribe for, or convert any security into, Shares and to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into Shares) which would or might require the exercise of such power be and is hereby generally and unconditionally approved;

(b) the approval given in paragraph (a) of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into Shares) which would or might require the exercise of such powers (including but not limited to the power to allot, issue and deal with additional Shares) after the end of the Relevant Period;

(c) the total number of Shares to be allotted or agreed conditionally or unconditionally to be allotted and issued or dealt with (whether pursuant to an option or otherwise) by the Directors pursuant to the approval given in paragraph (a) and (b) of this resolution, otherwise than pursuant to;

i. a Rights Issue (as hereinafter defined); or

ii. any issue of Shares upon exercise of the rights of subscription or conversion attaching to any warrants issued by the Company or any securities which are convertible into the Shares; or

iii. the exercise of any option scheme or similar arrangement for the time being adopted for the grant or issue to eligible persons of Shares or rights to acquire Shares; or

iv. any script dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on the Shares pursuant to the Articles of Association in force from time to time,

shall not in total exceed 20% of the total number of the issued Shares (excluding any Treasury Shares of the Company) at the date of the passing of this resolution and the said approval shall be limited accordingly; and

(d) for the purpose of this resolution, "**Relevant Period**" means the period from the date of passing of this resolution until whichever is the earliest of:

i. the conclusion of the next annual general meeting of the Company;

ii. the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws and regulations of the Cayman Islands and/or other applicable laws and regulations to be held; or

iii. the passing of an ordinary resolution by the Shareholders in general meeting revoking, renewing or varying of the authority set out in this resolution.

"**Right Issue**" means the allotment, issue or grant of Shares pursuant to an offer of Shares open for a period fixed by the Directors to holders of Shares whose names stand on the register of members of the Company on a fixed record date in proportion to their then holdings of such Shares at that date (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any jurisdiction outside Hong Kong or any recognised regulatory body or any stock exchange outside Hong Kong)."

6. "**THAT**

(a) subject to paragraph (c) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase Shares on the Stock Exchange or on any other stock exchange on which the Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for such purpose, subject to and in accordance with rules and regulations of the Securities and Futures

Commission of Hong Kong, the Stock Exchange, the Articles of Association and all applicable laws and regulations of the Cayman Islands and/or other applicable laws and regulations in this regards, be and the same is hereby generally and unconditional approved;

(b) the approval in paragraph (a) of this resolution shall be in addition to any other authorisation given to the Directors and shall authorise the Directors on behalf of the Company during the Relevant Period to procure the Company to repurchase its Shares at a price determined by the Directors;

(c) the aggregate number of the Shares repurchased or agreed conditionally or unconditionally to be repurchased by the Company pursuant to paragraph (a) of this resolution during the Relevant Period (as hereinafter defined) shall not exceed 10% of the total number of the issued Shares (excluding any Treasury Shares of the Company) as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and

(d) for the purpose of this resolution, "**Relevant Period**" means the period from the time of the passing of this resolution until whichever is the earliest of:

i. the conclusion of the next annual general meeting of the Company;

ii. the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws and regulations of the Cayman Islands and/or any applicable laws and regulations to be held; or

iii. the passing of an ordinary resolution by the Shareholders in general meeting revoking, renewing and varying the authority set out in this resolution."

7. "**THAT** conditional upon the passing of resolutions numbered 5 and 6 set out in the notice of AGM at which this resolution is considered, the general mandate granted to the Directors to allot, issue or otherwise deal with additional Shares (including any sale and transfer of Treasury Shares of the Company) pursuant to resolution numbered 5 above of which this resolution forms part be and is hereby extended by the addition thereto of the aggregate number of the Shares repurchased or agreed to be repurchased by the Company under the authority granted pursuant to the resolution numbered 6

above, provided that such number of Shares so repurchased by the Company shall not exceed 10% of the total number of the issued Shares (excluding any Treasury Shares of the Company) as at the date of passing this resolution.''

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

Hong Kong, 30 April 2026

Principal place of business in Hong Kong:
Units 917–920, 9th Floor
One Island South
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Wong Chuk Hang
Hong Kong

Registered Office in Cayman Islands:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1–1111
Cayman Islands

Notes:

1. Any Shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder but must attend the AGM in person to represent the Shareholder.

2. The instrument appointing a proxy must be signed by a Shareholder or any attorney duly authorised in writing or, in the case of a corporation, the instrument must either be executed under its common seal or under the hand of any officer, attorney or other person duly authorised.

3. Where there are joint holders of any Shares, any one of the joint holders may vote at the AGM and/or at any adjournment thereof (as the case may be), either personally or by proxy, in respect of such Shares as if he/she is solely entitled thereto, but if more than one of such joint holders are present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.

4. In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, as soon as possible but in any event not later than 48 hours before the time appointed for the holding of the AGM (i.e. 9:30 a.m. on Wednesday, 20 May 2026 (Hong Kong Time)) and/or at any adjournment thereof (as the case may be).

5. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the AGM and/or at any adjournment thereof (as the case may be), should the Shareholder so wish, and in such event, the form of proxy shall be deemed to be revoked.

6. The register of members of the Company will be closed from Tuesday, 19, May 2026 to Friday, 22 May 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the AGM, all completed transfer forms accompanied by the relevant share certifications 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 on Monday, 18 May 2026.

7. Pursuant to Rule 13.39(4) of the Listing Rules, the resolutions set out in this notice shall be vote way of poll.

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.