中國智能科技有限公司
CHINA IN-TECH LIMITED

(incorporated in Cayman Islands with limited liability)

(Stock Code: 00464)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of China In-Tech Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 29 June 2026 for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries (collectively the "**Group**") for the year ended 31 March 2026 and its publication;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board
China In-Tech Limited
Zhang Huijun
Chairman

Hong Kong, 5 June 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhang Huijun, Ms. Cai Dongyan, Mr. Zhou Li Yang and Mr. Zhang Jiayou, and three independent non-executive Directors, namely Mr. Hu Zhigang, Mr. Ma Yu-heng and Professor Wang Zehua.

Website: www.chinaintech464.com