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In-Tech

**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)

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

References are made to the announcements of the Company dated 23 December 2025 and 21 April 2026 (the “**Announcements**”) in relation to the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

On 21 April 2026, the Purchaser and the Vendor have agreed in writing to extend the Proposed Completion Date to 31 July 2026. As more time is required to fulfill the Conditions Precedent, the Purchaser and the Vendor have agreed in writing on 31 July 2026 to further extend the Proposed Completion Date to 31 December 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 further 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, 31 July 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