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 Thursday, 27 August 2026, for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2026 and its publication thereof, and considering the recommendation for the payment of an interim dividend, if any.

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

Hong Kong, 17 August 2026

As at the date of this announcement, the Board comprises Mr. Gu Lin (Chairman), Mr. Lu Huasheng, Mr. Zhang Yuanqi and Mr. Ma Fujun as executive Directors; and Mr. Yao Xinguo, Mr. Shi Jun, Mr. Boris Tadić and Ms. Chow Yin Kwan Yvonne as independent non-executive Directors.