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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)

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 Thursday, 26 November 2026 for the following purposes:

1. To consider and approve the unaudited condensed consolidated financial statements of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication;
2. To consider the payment of an interim 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
Zhou Li Yang
Executive Director

Hong Kong, 3 November 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