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## **China Sci-Tech Industrial Investment Group Limited**

**中國科創產業投資集團有限公司**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 339)**

### **RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

#### **RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. HE has resigned as a non-executive Director with effect from 20 March 2026 due to his personal commitments on his other business.

#### **APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. XIAO has been appointed as a non-executive Director with effect from 20 March 2026.

#### **(1) RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of China Sci-Tech Industrial Investment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announce that Mr. HE Yu (“**Mr. HE**”) has resigned as a non-executive Director with effect from 20 March 2026 due to his personal commitments on his other business.

Mr. HE has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would take this opportunity to express its sincere gratitude and appreciation to Mr. HE for his valuable contributions to the Company during his tenure of office.

#### **(2) APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. XIAO Qiuli (“**Mr. XIAO**”) has been appointed as a non-executive Director with effect from 20 March 2026.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rule(s)**”), the personal particulars of Mr. XIAO are set out below:

Mr. XIAO, aged 52, obtained a diploma of International Advanced Business Administration Senior Executive Program\* (清華大學繼續教育學院國際高級工商管理總裁研修班) in School of Continuing Education, Tsinghua University. Mr. XIAO has extensive experience in e-commerce business and general business management. He currently is the general manager of Guangdong GGbingo E-commerce Co., Ltd, a company located in the People's Republic of China engaging in cross boarder e-commerce business. Mr. ZHUANG Jiyong, the non-executive Director and the Chairman of the Board, serves as the chairman of the board and founder of Guangdong GGbingo E-commerce Co., Ltd.

Mr. XIAO has entered into a letter of appointment with the Company. His directorship in the Company shall be for a term of one year commencing from 20 March 2026. Mr. XIAO's directorship is subject to the retirement by rotation and re-election at an annual general meeting of the Company (the "AGM") in accordance with the provision of the bye-laws of the Company (the "Bye-laws") and the Listing Rules. Mr. XIAO will hold the office until the next following AGM and will retire at that AGM, but will be eligible for re-election in accordance with the Bye-laws. Mr. XIAO will not receive directors' fee from the Company for his service as the non-executive Director nor will he receive any remuneration from any member of the Group. His remuneration as a non-executive Director will be reviewed from time to time at the discretion of the Board by reference to his duties and responsibilities with the Company, the Company's business performance, profitability and prevailing market conditions and to be authorised by the shareholders of the Company at the AGM.

Save as disclosed above, Mr. XIAO confirmed that he (i) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement; (ii) he does not hold any other position with the Company and other members of the Group or possess any other major appointments or professional qualifications; (iii) he does not have any relationship with any Director, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) he does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. XIAO as a non-executive Director that need to be brought to the attention of the shareholders of the Company, and there is no other information relating to Mr. XIAO that is required to be disclosed pursuant to any requirements under Rule 13.51(2) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. XIAO for joining the Board.

By order of the Board  
**China Sci-Tech Industrial Investment Group Limited**  
**ZHUANG Jiyong**  
*Chairman*

Hong Kong, 20 March 2026

*As at the date of this announcement, the executive Directors are Mr. SUN Bo and Mr. WANG Daming; the non-executive Directors are Mr. ZHUANG Jiyong (Chairman), Mr. XIAO Qiuli and Ms. YAN Jia; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.*

\* For identification purpose only