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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

(formerly known as Core Economy Investment Group Limited)

核心經濟投資集團有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 339)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

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**”) hereby announces that in response to the amended corporate governance code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), which will come into effect on 1 July 2025, the following changes will be made in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025:

- (a) Mr. SUN Bo (“**Mr. SUN**”), an executive Director, the chairman of the Board, the chairman of the Nomination Committee and a member of the remuneration committee of the Company (the “**Remuneration Committee**”), has ceased to be the chairman and member the Nomination Committee;
- (b) Mr. MOK Ho Ming (“**Mr. MOK**”), an independent non-executive Director, the chairman of the audit committee of the Company, a member of the Nomination Committee and a member of the Remuneration Committee, has been re-designated as the chairman of the Nomination Committee; and
- (c) Ms. YAN Jia (“**Ms. YAN**”), a non-executive Director, has been appointed as a member of the Nomination Committee.

Other positions held by Mr. SUN, Mr. MOK and Ms. YAN on the Board and the relevant Board committees (where applicable) remain unchanged.

Biographical details of Mr. MOK and Ms. YAN and other information which is required to be disclosed under the Listing Rules were set out in the annual report of the Group for the year ended 31 December 2024. Save as disclosed above, there has been no change in such information as at the date of this announcement.

Following the above changes, the Nomination Committee will comprise three members, namely Mr. MOK (the chairman of the Nomination Committee), Mr. WONG Yan Wai George and Ms. YAN. The Board considers that sound corporate governance is essential to the overall performance of the Company and believes that this change will help to enhance the effectiveness and diversity of the Board and in turn promote the corporate governance standards of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. SUN for his valuable contributions to the Company during his tenure as the chairman and member of the Nomination Committee, and to extend its warm welcome to Mr. MOK and Ms. YAN in their new roles in the Nomination Committee.

By order of the Board
China Sci-Tech Industrial Investment Group Limited
SUN Bo
Chairman

Hong Kong, 30 June 2025

As at the date of this announcement, the executive Directors are Mr. SUN Bo (Chairman) and Mr. WANG Daming; the non-executive Directors are Mr. YANG Zhicheng (Deputy Chairman), Mr. HE Yu and Ms. YAN Jia; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.