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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 OF DATE OF BOARD MEETING

Reference is made to the announcement of China Sci-Tech Industrial Investment Group Limited (the “**Company**”) dated 26 February 2025 in relation to a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company to be held on Thursday, 27 March 2025 for the purpose of, amongst other things, considering and, if thought fit, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and determine the final dividend (if any) (the “**Meeting**”).

The Board hereby announces due to change of meeting arrangement, the Meeting has been rescheduled to be held on Monday, 31 March 2025.

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

Hong Kong, 26 March 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.