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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)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “Board”) of directors (the “Directors”, and each, a “Director”) of China Sci-Tech Industrial Investment Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 to, among other things, consider and, if thought fit, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2024 for publication and determine the final dividend (if any).

By order of the Board

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

**CHEUNG Hoi Ue**

*Company Secretary*

Hong Kong, 26 February 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.*