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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)

As at 31 December 2025, the unaudited consolidated net asset value per share of HK\$0.02 each in the capital of China Sci-Tech Industrial Investment Group Limited was approximately HK\$0.0282.

Hong Kong, 12 January 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. 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.