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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)

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 Friday, 27 March 2026 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 2025 for publication and determine the final dividend (if any).

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

Hong Kong, 23 February 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.