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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)

**(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN;
(2) STEPPING DOWN OF CHAIRMAN
AND RE-DESIGNATION OF DIRECTOR;
AND
(3) CHANGE OF AUTHORISED REPRESENTATIVE
AND SERVICE AGENT**

The Board announces that with effect from 8 January 2026:

1. Mr. ZHUANG has been appointed as a non-executive Director and the Chairman;
2. Mr. SUN has stepped down from his role as the Chairman and ceased to be the Authorised Representative and the Service Agent, but will remain as an executive Director, a member of the Remuneration Committee and the sole director of the Subsidiary; and
3. Mr. ZHUANG has been appointed as the Authorised Representative and the Service Agent in replacement of Mr. SUN.

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**”) announce that the following changes will be with effect from 8 January 2026.

(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN

Mr. ZHUANG Jiyong (“**Mr. ZHUANG**”) has been appointed as a non-executive Director and chairman of the Board (the “**Chairman**”). Pursuant to Rule 13.51(2) of the Rules (the “**Listing Rule(s)**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the personal particulars of Mr. ZHUANG are set out below:

Mr. ZHUANG, aged 50, obtained a Degree of Master of Business Administration in Dominican University of California. He currently is the chairman of the board and founder of Guangdong GGBingo E-commerce Co., Ltd, a company located in the People’s Republic of China engaging in cross boarder e-commerce business. He has extensive experience in e-commerce business, general business management and internet technology innovation.

Mr. ZHUANG has entered into a letter of appointment with the Company. His directorship in the Company shall be for a term of one year commencing from 8 January 2026. Mr. ZHUANG's directorship is subject to the retirement by rotation and re-election at an annual general meeting of the Company (the "AGM") in accordance with the provision of the bye-laws of the Company (the "Bye-laws") and the Listing Rules. Mr. ZHUANG will hold the office until the next following AGM and will retire at that AGM, but will be eligible for re-election in accordance with the Bye-laws. Mr. ZHUANG will not receive director's fee from the Company for his service as the non-executive Director nor will he receive any remuneration from any member of the Group. His remuneration as a non-executive Director will be reviewed from time to time at the discretion of the Board by reference to his duties and responsibilities with the Company, the Company's business performance, profitability and prevailing market conditions and to be authorised by the shareholders of the Company at the AGM.

Save as disclosed above, Mr. ZHUANG confirmed that he (i) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement; (ii) he does not hold any other position with the Company and other members of the Group or possess any other major appointments or professional qualifications; (iii) he does not have any relationship with any Director, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) he does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. ZHUANG as a non-executive Director that need to be brought to the attention of the shareholders of the Company, and there is no other information relating to Mr. ZHUANG that is required to be disclosed pursuant to any requirements under Rules 13.51(2)(h) to 13.51 (2)(v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. ZHUANG for joining the Board.

(2) STEPPING DOWN OF CHAIRMAN AND RE-DESIGNATION OF DIRECTOR

Mr. SUN Bo ("Mr. SUN"), an executive Director and the current Chairman, has stepped down from his role as the Chairman and ceased to be one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules (the "Authorised Representative") and an authorised representative of the Company for accepting service of process and notices on the Company's behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "Service Agent") with effect from 8 January 2026 as Mr. SUN would like to devote more time on his other roles in the Group. Mr. SUN will continue to act as an executive Director, a member of remuneration committee of the Company (the "Remuneration Committee"), and the sole director of CEIG Management Limited, a subsidiary of the Company (the "Subsidiary").

Mr. SUN has confirmed that there is no disagreement with the Board and there is no matter relating to his stepping down as the Chairman that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to thank Mr. SUN for his valuable contribution to the Group during his tenure as the Chairman.

(3) CHANGE OF AUTHORISED REPRESENTATIVE AND SERVICE AGENT

The Board is pleased to announce that Mr. ZHUANG has been appointed as the Authorised Representative and the Service Agent in replacement of Mr. SUN with effect from 8 January 2026.

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

Hong Kong, 8 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.