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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 HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the "Board") of China Sci-Tech Industrial Investment Group Limited (the "Company") announces that with effect from 2 December 2024, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 2 December 2024. Share certificates uncollected after 4:30 p.m. on 29 November 2024 shall be collected from Tricor Investor Services Limited from 2 December 2024 onwards.

By order of the Board

China Sci-Tech Industrial Investment Group Limited

SUN Bo

Chairman

Hong Kong, 1 November 2024

As of 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.