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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

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 Mr. YANG Zhicheng (“**Mr. YANG**”) has tendered his resignation as a non-executive Director and ceased to be the Deputy Chairman of the Board of the Company with effect from 22 December 2025 due to his other business engagement.

Mr. YANG has confirmed that he has no disagreement with the Board and there are no other matters in relation to each of his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would take this opportunity to express its sincere gratitude and appreciation to Mr. YANG for his valuable contributions to the Company during his tenure of office.

By order of the Board
China Sci-Tech Industrial Investment Group Limited
SUN Bo
Chairman

Hong Kong, 22 December 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. 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.