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中國智能科技有限公司
CHINA IN-TECH LIMITED

(formerly known as China Overseas Nuoxin International Holdings Limited 中國海外諾信國際控股有限公司)

(incorporated in Cayman Islands with limited liability)

(Stock Code: 00464)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of China In-Tech Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 June 2024 for the following purposes:

1. To consider and approve the annual results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 March 2024 and its publication;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board
China In-Tech Limited
Zhang Huijun
Chairman

Hong Kong, 3 June 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Huijun, Ms. Cai Dongyan and Mr. Zhou Li Yang, and three independent non-executive Directors, namely Mr. Hu Zhigang, Mr. Zhang Jiayou and Mr. Ma Yu-heng.

Website: www.chinaintech464.com