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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)

SUPPLEMENTAL ANNOUNCEMENT

DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

References are made to (i) the announcement of China In-Tech Limited (the “**Company**”) dated 27 June 2024 in relation to, among others, the delay in publication of the 2024 Annual Results and postponement of board meeting; and (ii) the announcement of the Company dated 2 July 2024 in relation to the suspension of trading in the shares of the Company (collectively referred to as the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

The Company wishes to provide the following supplemental information on the delay in publication of the 2024 Annual Results. The audit of the 2024 Annual Results was delayed mainly due to the unexpected departure of the experienced staff of the accounting department of the major subsidiaries (the “**Major Subsidiaries**”) of the Company who are responsible for the finance and accounting functions of the Major Subsidiaries during the Year. Due to the considerable change in the composition of the accounting department, additional time was required to complete the unaudited management accounts of the Major Subsidiaries for the Year,

which led to delay in sending and receiving audit confirmations to and from suppliers and customers, as well as gathering and providing the necessary documents and information requested by the Auditors to complete the audit of the 2024 Annual Results.

In the course of gathering and providing outstanding documents and information to the Auditors for conducting the audit of the 2024 Annual Results, the Board has identified the following documents and information (the “**Outstanding Information**”) of the Major Subsidiaries which were outstanding as at 30 June 2024 and required extra time and experienced staff to prepare:

1. Bank reconciliation statement of a bank account of one of the Major Subsidiaries;
2. Deposits, prepayments and other receivables schedule; and
3. Trade receivables aging schedule.

As at the date of this announcement, the Outstanding Information has already been provided to the Auditors. According to the information from the Auditors, the Outstanding Information are under their further review.

The Company will make further announcement(s) in due course to inform the Shareholders and potential investors of the Company of, among others, (i) the date of the meeting of the Board to consider and approve the 2024 Annual Results and (ii) any information update. The Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 July 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.

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