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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)**

**(1) NOTICE OF BOARD MEETING;**

**AND**

**(2) CONTINUED SUSPENSION OF TRADING**

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; (ii) the announcement of the Company dated 2 July 2024 in relation to the suspension of trading in the shares of the Company; and (iii) the supplemental announcement of the Company dated 10 July 2024 in relation to the delay in publication of the 2024 Annual Results (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.

**NOTICE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Wednesday, 24 July 2024 for the following purposes:-

1. To consider and approve the annual results of 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.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 July 2024 and is currently expected to remain suspended until the publication of the 2024 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders and potential investors of the Company any material developments in connection with the above matter as and when appropriate.

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

Hong Kong, 12 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.*

*Website: [www.chinaintech464.com](http://www.chinaintech464.com)*