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中國智能科技有限公司  
**CHINA IN-TECH LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00464)**

**PROFIT WARNING**

This announcement is made by China In-Tech Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company wishes to inform the shareholders and potential investors of the Company that based on its preliminary assessment of the Group’s unaudited consolidated management accounts for the six months ended 30 September 2024 (the “**Period**”) and the information currently available to the Board, it is expected that the Group would record a net loss of not more than HK\$23.5 million for the Period as compared to a net loss of approximately HK\$8.3 million for the six months ended 30 September 2023. The Board considered that the expected increase in loss was mainly attributable to the decrease in revenue and deterioration of the gross profit margin. The lower gross profit margin was primarily due to the increase in material costs and wages.

As the unaudited consolidated results of the Group for the Period have not been finalised, the information contained in this announcement is only a preliminary assessment by the Board based on the information currently available, including the unaudited consolidated management accounts of the Group for the Period, which have not been confirmed and reviewed by the audit committee of the Company nor audited by the auditors of the Company, and may therefore be subject to further adjustment (if necessary).

The Company is in the process of finalising its interim results for the Period and the unaudited interim results announcement of the Group for the Period is expected to be published on 28 November 2024 in accordance with the requirements of the Listing Rules.

**Shareholders and potential investors of the Company are advised 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, 26 November 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)*