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In-Tech

**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)

**GRANT OF SHARE OPTIONS
SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of China In-Tech Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 April 2026 in relation to the grant of Share Options (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information regarding the grant of Share Options:

Exercise period of the Share Options : The Share Options shall be exercisable by the Grantees from 27 April 2027 to 26 April 2036, both days inclusive.

The Board confirms that the above supplemental information does not affect any other information contained in the Announcement. Save as disclosed in this supplemental announcement, the content of the Announcement remains unchanged.

By order of the Board
CHINA IN-TECH LIMITED
Zhang Huijun
Chairman

Hong Kong, 30 April 2026

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