

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



01661.HK

中國前沿科技集團

China Frontier Technology Group

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1661)

CLARIFICATION ANNOUNCEMENT

THE BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

Reference is made to the annual report of China Frontier Technology Group (the “**Company**”) for the year ended 31 December 2025 (“**2025 Annual Report**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2025 Annual Report. The Company wishes to clarify that the section headed “CLOSURE OF REGISTER OF MEMBERS” on page 90 of the 2025 Annual Report shall be revised as follows:

“The AGM of the Company is expected to be held on Monday, 29 June 2026. In order to determine the shareholders who will be qualified for attending and voting at the AGM, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026, both days inclusive. To be eligible to attend and vote at the AGM, all completed transfer document(s) together with the relevant share certificate(s) must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, 23 June 2026 for registration.”

Save for the above amendments, all other information contained in the 2025 Annual Report remains unchanged.

By order of the Board
China Frontier Technology Group
Ren Song
Chairlady and Executive Director

Hong Kong, 5 June 2026

As at the date of this announcement, the executive Directors of the Company are Ms. Ren Song, Ms. Zhang Panpan and Ms. Zhang Yingzhao; and the independent non-executive Directors of the Company are Ms. Leung Hiu Man, Ms. Gao Wenjuan and Ms. Peng Xiaoliu.