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## **(1) CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS; AND (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of China Frontier Technology Group (the “**Company**”) hereby announces that (i) Mr. Chang Hai Song (“**Mr. Chang**”) has ceased to be an executive Director; (ii) Mr. Wu Mingcong (“**Mr. Wu**”) has ceased to be an independent non-executive Director as well as a member of the Audit Committee; and (iii) Ms. Peng Xiaoliu (“**Ms. Pang**”) has been appointed as a member of the Audit Committee with effect from 13 January 2026.

### **CHANGE IN COMPOSITION OF THE BOARD**

Mr. Chang tendered his resignation as executive Director due to a change in work arrangements, and Mr. Wu tendered his resignation as independent non-executive Director, effective from 13 January 2026, in order to pursue other work and business commitments. Mr. Chang and Mr. Wu have confirmed to the Board that, in relation to their resignations: (i) there are no claims against the Company; (ii) there are no disagreements with the Board; and (iii) there are no matters that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chang and Mr. Wu for their valuable contributions to the Company during their tenure of service.

### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Wu from independent non-executive Director, Mr. Wu has ceased to act as a member of the Audit Committee and Ms. Peng has been appointed as a member of the Audit Committee with effect from 13 January 2026.

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

Hong Kong, 13 January 2026

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