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APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Frontier Technology Group (the “**Company**”) hereby announces that Ms. Zhang Yingzhao (“**Ms. Zhang**”) will be appointed as an executive director of the Company (the “**Director**”) with effect from 23 January 2026.

CHANGE IN COMPOSITION OF THE BOARD

The Board is pleased to announce that Ms. Zhang will be appointed as an executive Director with effect from 23 January 2026.

The biography of Ms. Zhang is set out below:

Ms. Zhang, aged 27, obtained her master’s degree in Education for Development and Global Learning from University College London in 2022 and her Bachelor’s degree in Economic and Social Studies from The University of Manchester in 2020.

Ms. Zhang has extensive working experience in executive support, business coordination, marketing communications and partnership development. She currently serves as the Executive Secretary of the Beijing Alumni Association of Cheung Kong Graduate School of Business* (長江商學院北京校友會) since 2025, where she was responsible for alumni event planning and execution, publicity and content creation, community operations, as well as coordination and resource linkage among alumni enterprises. From 2024 to 2025, she worked as the assistant to the Chairman at China International Futures Co., Ltd.* (中國國際期貨有限公司), where she contributed to property leasing, assisted with sales initiatives, facilitated partnerships with major hotel brands, and managed strategic project collaborations aimed at expanding the market presence. From 2023 to 2024, she served as a Partner at Hong Kong Blue Dream Co., Limited* (香港藍夢食品有限公司), where she was responsible for client acquisition, and maintaining relationships with existing customers, successfully implementing strategies to drive sales and enhance customer loyalty. From 2021 to 2022, she worked as a Strategic Partnership Manager at Beijing Nebula Technology Co., Ltd.* (北京奈百樂科技有限公司), where she was responsible for marketing and social media operations, event hosting, data analysis and business partnership development.

As at the date hereof, Ms. Zhang does not hold (i) any other position in the Company and other members of the Group; (ii) any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) any other major appointments and professional qualifications.

As at the date of this announcement, Ms. Zhang has no relationships with any Directors, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited) and does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Under the service contract entered into between Ms. Zhang and the Company, her term of service is three years. Her directorship in the Company is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The remuneration of Ms. Zhang is determined by the Board and the Remuneration Committee with reference to her experience, duties and responsibilities within the Company.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Zhang that need to be brought to the attention of shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Zhang on joining the Company.

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

Hong Kong, 23 January 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.

* for identification purposes only