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## **Contel Technology Company Limited**

**康特隆科技有限公司**

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

**(Stock Code: 1912)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Contel Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August, 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June, 2019 for publication and considering the payment of an interim dividend, if any.

By Order of the Board  
**Contel Technology Company Limited**  
**Lam Keung**  
*Chairman*

Hong Kong,  
20 August, 2019

*As at the date of this announcement, the Board comprises Mr. Lam Keung, Mr. Qing Haodong and Mr. Mai Lu as executive directors; Mr. Dan Kun Lei, Raymond, Mr. Wong Kwun Ho and Mr. Lai Man Shun as independent non-executive directors.*