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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**”) announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019, and considering the recommendation for payment of a final dividend (if any).

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

Hong Kong,
17 March, 2020

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.