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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)

CLARIFICATION ANNOUNCEMENT CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Contel Technology Company Limited (the “**Company**”), dated 17 March 2020 (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as set out on the Announcement.

The Company would like to clarify that the board meeting for the purpose 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), will be held on 27 March 2020. Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

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

Hong Kong,
24 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.