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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 DATE OF BOARD MEETING**

Reference is made to the announcement of Contel Technology Company Limited (the “**Company**”) published on 17 August 2020 (the “**Announcement**”). The Board of Directors (the “**Board**”) of the Company hereby clarifies that the date of the meeting of the Board shall be Friday, 28 August 2020 instead of Wednesday, 26 August 2020.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

By Order of the Board  
**Contel Technology Company Limited**  
**Au Ka Man Silkie**  
*Company Secretary*

Hong Kong,  
18 August, 2020

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