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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2023

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Contel Technology Company Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 31 May 2023, all resolutions proposed at the AGM as set out in the notice of the AGM dated 28 April 2023 (the “**Notice**”) were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**” and each a “**Share**”) of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and independent auditor of the Company and its subsidiaries for the year ended 31 December 2022	665,158,400 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
2.	(a) To re-elect Mr. Lam Keung as an executive Director	665,158,400 (100%)	0 (0%)
	(b) To re-elect Ms. Cheng Yu Pik as an executive Director	665,158,400 (100%)	0 (0%)
	(c) To re-elect Mr. Lai Man Shun as an independent non-executive Director	665,158,400 (100%)	0 (0%)
3.	To authorize the board of Directors to fix the remuneration of the Directors.	665,158,400 (100%)	0 (0%)
4.	To re-appoint Moore Stephens CPA Limited as the independent auditors of the Company for the year ending 31 December 2023 and to authorise the board of Directors to fix their remuneration	665,158,400 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	665,158,400 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution	665,158,400 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 5 to issue additional shares in the capital of the Company by adding to the number of issued shares of the Company repurchased under ordinary resolution no. 6.	665,158,400 (100%)	0 (0%)

Note: The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 7 at the AGM, resolutions numbered 1 to 7 were duly passed by way of poll as ordinary resolutions of the Company.

As at the date of the AGM, the issued Shares of the Company was 1,098,122,380 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. Besides, there were no Shares entitling the holder to attend and abstain from voting in favor as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting.

All Directors attended the AGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 31 May 2023

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. Chan Ngai Fan, Mr. Dan Kun Lei, Raymond and Mr. Lai Man Shun as independent non-executive Directors.