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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)

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF MR. CHAN NGAI FAN (“MR. NF CHAN”)

The board (the “**Board**”) of directors (the “**Director(s)**”) of Contel Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. NF Chan has resigned as an independent non-executive Director, the chairman of the audit committee (the “**Audit Committee**”), a member of the nomination committee (the “**Nomination Committee**”) of the Board, all with effect from 30 June 2023 [due to his other business commitments which require more of his dedication.]

Mr. NF Chan confirmed that he has no claim against the Company whatsoever whether in respect of fees, remuneration or compensation for the loss of office and no disagreement with the Board and there is no matter in respect of his resignation that ought to be brought to the attention of the Exchange and the shareholders of the Company (the “**Shareholders**”).

The Board would like to extend its sincere gratitude to Mr. NF Chan for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF MR. CHAN KWOK KUEN KENNETH (“MR. KENNETH CHAN”)

The Board is pleased to announce that Mr. Kenneth Chan has been appointed as an independent non-executive Director, the chairman of the Audit Committee, and a member of the Nomination Committee, all with effect from 30 June 2023.

Mr. Kenneth Chan, aged 45, obtained a bachelor's degree of art in accountancy from the Edinburgh Napier University, United Kingdom, and a higher diploma in accountancy from the City University of Hong Kong in February 2008 and August 2002, respectively.

Mr. Kenneth Chan has over 20 years of experience in accounting, auditing, and financial management, as well as merger and acquisition of listing entities and private sectors in Hong Kong, Singapore, and the PRC. Mr. Kenneth Chan joined Premier Accounting and Corporate Services Limited as a senior consultant since January 2022. He served in several international accounting firms since 2004 and became a senior manager in assurance and audit services of BDO Limited since October 2011 until he resigned in November 2015. He joined Moore CPA Limited as a senior manager, assurance and audit service in December 2015, and was promoted as a deputy director, consulting service in April 2018 until he resigned in November 2021.

Save as disclosed above, Mr. Kenneth Chan does not hold any other positions in the Company or any members of the Group nor does he have any relationship with any other Directors, senior management of the Company, substantial Shareholders or controlling Shareholders (within the meaning of the Rules Governing the Listing of the Securities on the Exchange (the "**Listing Rules**")). As at the date of this announcement, Mr. Kenneth Chan does not have, and is not deemed to have, any other interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement and as at the date hereof, Mr. Kenneth Chan does not hold any other directorships in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Kenneth Chan has entered into a letter of appointment with the Company as an independent non-executive Director for an initial term of three years commencing from 30 June 2023 subject to termination by either party with one month's written notice. Mr. Kenneth Chan will hold office until the first general meeting of the Company after his appointment and shall be eligible for re-election in accordance with the articles of association of the Company. Mr. Kenneth Chan is entitled to receive a director's fee of HK\$120,000 per annum which is determined with reference to the prevailing market conditions, the Company's performance, his time, effort and expertise to be exercised on the Group's affairs and the Company's remuneration policy.

Save as disclosed herein, to the best of knowledge, information and belief of the Directors having made all reasonable enquiries, there was no other matters with respect to the appointment of Mr. Kenneth Chan that needs to be brought to the attention of the Shareholders and there was no information relating to Mr. Kenneth Chan that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules as of the date of this announcement.

The Board would like to express its warmest welcome to Mr. Kenneth Chan for his new role in the Company.

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

Hong Kong, 30 June 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. Dan Kun Lei, Raymond, Mr. Chan Kwok Kuen Kenneth and Mr. Lai Man Shun as independent non-executive directors.