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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**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the recommendation for payment of an interim dividend, if any.

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

Hong Kong, 16 August 2024

*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.*