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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 IN RELATION TO DATE OF BOARD MEETING**

Reference is made to the announcement of Contel Technology Company Limited (the “**Company**”) dated 16 August 2024 (the “**Announcement**”) in relation to notice of board meeting. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company noted and would like to clarify that there were inadvertent clerical errors in the English version of the Announcement which should read as follows (with amendments underlined):

“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 interim 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.”

The abovementioned clarification does not affect any other information contained in the Announcement and, save 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, 19 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.*