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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)**

### **CHANGE OF FINANCIAL YEAR END DATE**

This announcement is made by Contel Technology Company Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **CHANGE OF FINANCIAL YEAR END DATE**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company resolved to change the financial year end date of the Company from 31 December to 31 March with immediate effect. Accordingly, the next financial year end date of the Company will be 31 March 2025 and the next audited financial statements of the Group to be published will cover the period of 15 months commencing from 1 January 2024 and ending on 31 March 2025.

#### **REASONS FOR THE CHANGE**

The Board considers that the change of financial year end date to 31 March will enable the Group to rationalise and mobilise its resources with higher efficiency for the preparation of results announcement as well as reports given the change will:

1. avoid competition of resources with other listed companies with regard to results announcement and reports-related external services under the peak reporting season in the market; and
2. remove the uncertainty from the variation in the dates of the Chinese New Year Holiday which put pressure on the workflow.

The Board does not foresee any material financial impact on the Group in respect of the change of financial year end date of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

#### **SUBSEQUENT FINANCIAL REPORTING PERIODS**

Following the change of financial year end date, the Company will announce and publish the financial results and reports of the Group with respect to the following financial periods as follows:

<b>Financial period covered</b>	<b>Deadline for publication of results announcement</b>	<b>Deadline for publication of financial report</b>
Unaudited second interim results for the six months and twelve months ending 31 December 2024	28 February 2025	31 March 2025
Audited financial results for the fifteen months ending 31 March 2025	30 June 2025	31 July 2025

The Company's next financial year will commence on 1 April 2025.

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

Hong Kong, 8 November 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.*