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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 28 February 2025 (Friday) for the purpose of, among other matters, considering and approving the unaudited second interim results of the Company and its subsidiaries for the twelve months ended 31 December 2024 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 February 2025

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.