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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 Monday, 30 June 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025 for publication and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 18 June 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.