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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

References are made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Contel Technology Company Limited (the “**Company**”) dated 19 August 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POSTPONEMENT OF THE AGM

The Board hereby announces that the AGM will be postponed from Friday, 12 September 2025 to Tuesday, 23 September 2025 at 10:30 a.m. at the same venue at Unit A, 13th Floor, Block 1, Leader Industrial Centre, No. 188–202 Texaco Road, Tsuen Wan, Hong Kong, as additional time is required for logistics arrangement. All resolutions set out in the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM (the “**Adjourned AGM**”).

The form of proxy for use at the AGM (the “**Proxy Form**”), which have been despatched to the Shareholders on 19 August 2025 and the Notice, shall remain valid for the Adjourned AGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong, within 48 hours before the time appointed for the holding of the Adjourned AGM or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Adjourned AGM and the relevant Shareholders are not required to return another Proxy Form.

If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

By order of the Board
Contel Technology Company Limited
Lam Keung
Chairman of the Board and Executive Director

Hong Kong, 10 September 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. Chan Kwok Kuen Kenneth, Mr. Dan Kun Lei, Raymond and Mr. Lai Man Shun as independent nonexecutive Directors.