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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2025 AND RETIREMENT OF DIRECTORS**

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.

The Board hereby announces that at the AGM held on 23 September 2025, save and except resolutions numbered 2(b) and 2(c) as set out in the Notice, all resolutions proposed at the AGM as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “Director(s)”) and independent auditor of the Company and its subsidiaries for the 15 months period ended 31 March 2025.	596,080,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		For	Against
2.	(a) To re-elect Mr. Lam Keung as an executive Director	596,080,000 (100%)	0 (0%)
	(b) To re-elect Mr. Qing Haodong as an executive Director	0 (0%)	596,080,000 (100%)
	(c) To re-elect Mr. Mai Lu as an executive Director	0 (0%)	596,080,000 (100%)
	(d) To re-elect Ms. Cheng Yu Pik as an executive Director	596,080,000 (100%)	0 (0%)
	(e) To re-elect Mr. Dan Kun Lei, Raymond as an independent non-executive Director	596,080,000 (100%)	0 (0%)
	(f) To re-elect Mr. Chan Kwok Kuen Kenneth as an independent non-executive Director	596,080,000 (100%)	0 (0%)
	(g) To re-elect Mr. Lai Man Shun as an independent non-executive Director	596,080,000 (100%)	0 (0%)
3.	To authorise the board of Directors to fix the remuneration of the Directors	596,080,000 (100%)	0 (0%)
4.	To re-appoint Moore CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration	596,080,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution	596,080,000 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution	596,080,000 (100%)	0 (0%)

7.	To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 5 to issue additional shares in the capital of the Company by adding to the number of issued shares of the Company repurchased under ordinary resolution no. 6	596,080,000 (100%)	0 (0%)
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*Note: The full text of the resolutions is set out in the Notice.*

Save and except for the resolutions numbered 2(b) and 2(c) as set out in the Notice, all the proposed resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the issued Shares of the Company was 1,098,122,380 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. Besides, there were no Shares entitling the holder to attend and abstain from voting in favor as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting.

All Directors attended the AGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## RETIREMENT OF DIRECTORS

The Board further announces that each of Mr. Qing Haodong (“**Mr. Qing**”) and Mr. Mai Lu (“**Mr. Mai**”) retired by rotation as executive Director in accordance with the Articles of Association and each being eligible, offered himself for re-election at the AGM but the resolution in respect of each of Mr. Qing’s and Mr. Mai’s re-election was not passed by the Shareholders as ordinary resolution at the conclusion of the AGM. Accordingly, each of Mr. Qing and Mr. Mai retired as executive Director at the conclusion of the AGM.

The Board is not aware of any matter relating to the retirement of Mr. Qing and Mr. Mai that needs to be brought to the attention of the Shareholders and the Stock Exchange, and the Board extends its appreciation to each of Mr. Qing and Mr. Mai for his past contribution to the Company during his tenure of office.

By order of the Board

**Contel Technology Company Limited**  
**Lam Keung**  
*Chairman*

Hong Kong, 23 September 2025

*As at the date of this announcement, the Board comprises Mr. Lam Keung 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 non-executive Directors.*