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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 Thursday, 27 November 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 for publication and considering the recommendation for payment of an interim dividend, if any.

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

Hong Kong, 17 November 2025

*As at the date of this announcement, the Board comprises Mr. Lam Keung 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.*