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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 EXTRAORDINARY GENERAL MEETING HELD ON 19 NOVEMBER 2025

The Board is pleased to announce that at the EGM of the Company held on 19 November 2025, the proposed resolution as set out in the Notice pursuant to the requirements of the Listing Rules was duly passed by way of poll.

References are made to the circular (the “**Circular**”) of Contel Technology Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 28 October 2025, and the clarification announcement on the Circular of the Company dated 31 October 2025. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM of the Company held on 19 November 2025, the proposed resolution as set out in the Notice pursuant to the requirement of the Listing Rules was duly passed by way of poll.

The Company’s share registrar, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results are set out as follow:

Ordinary Resolution		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To approve the Share Consolidation	632,710,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the above resolution and such resolution was duly passed as ordinary resolution.

As at the date of the EGM, the total number of issued Shares of the Company was 1,317,742,380 Shares, being the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM.

There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules. There was no Share requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. No Shareholder has indicated in the Circular that he/she intends to abstain from voting on or vote against any resolution at the EGM.

All Directors who attended the EGM in person or through electronic means.

The Board is also pleased to announce that the Share Consolidation will become effective on 21 November 2025. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Friday, 21 November 2025. Please refer to the Circular for the details, including the trading arrangement, the Change in Board Lot Size, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in light blue colour, while the existing share certificates in yellow colour will cease to be valid for delivery trading and settlement purposes after 4:10 p.m. on 29 December 2025, but will remain valid and effective as documents of title.

by order of the Board
Contel Technology Company Limited
Lam Keung
Chairman

Hong Kong, 19 November 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.