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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)**

### **INSIDE INFORMATION**

### **CHARGE OF SHARES OF THE CONTROLLING SHAREHOLDER OF THE COMPANY**

This announcement is made by Contel Technology Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company was informed by Mr. Lam Keung (“**Mr. Lam**”), the Chairman of the Board, the chief executive officer and an executive director of the Company that on 12 February 2026, he has charged all the issued share(s) in the capital of P.Grand (BVI) Ltd. (“**P.Grand**”), the controlling shareholder of the Company (as defined in the Listing Rules) in favour of the chargee (the “**Chargee**”) as security for a loan facility granted to Mr. Lam.

P.Grand is a company registered in British Virgin Islands with limited liability that is wholly-owned by Mr. Lam, and P.Grand is beneficially interested in a total of 662,746,000 issued ordinary shares of the Company, representing approximately 50.29% of the entire issued share capital of the Company as at the date of this announcement.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, the Chargee is also the lender of loan facilities granted to the Company, and save for such relationship, is independent of the Company and its connected persons (as defined under the Listing Rules). For the details of such loan facilities due by the Company, please refer to the annual report for the year ended 31 March 2025 of the Company.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 12 February 2026

*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.*