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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)

**FURTHER SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
WINDING UP PETITION AGAINST SUBSIDIARIES OF THE COMPANY**

This announcement is made by Contel Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) and 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements (the “**Announcements**”) of the Company dated 2 March 2026 and 17 March 2026 in relation to the winding up petitions filed by Ms. Feng Tao (the “**Petitioner**”) against Flying Electronics Limited and IH Technology Limited, each a wholly-owned subsidiary of the Company (collectively, the “**Subsidiaries**”) and further information thereto. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

It was mentioned in the announcement of the Company of 17 March 2026, that the Petitioner was one of the controlling Shareholders of the Company. The Company wishes to further clarify that:

- (a) At the time of the Company’s listing, the controlling Shareholders were (i) Mr. Lam Keung, the Chairman of the Board and an executive Director, (ii) the Petitioner and (iii) Mr. Qing Haodong (“**Mr. Qing**”), who is the spouse of the Petitioner, who have confirmed that they were acting in concert with each other and together were deemed to be interested in 75% of the then issued share capital of the Company;
- (b) The current controlling shareholders of the Company is P.Grand (BVI) Limited, which is wholly-owned by Mr. Lam, and holds 662,746,000 Shares, representing approximately 50.29% of the issued share capital of the Company as at the date of this announcement;

(c) According to the public record and disclosure of interest filed, the latest shareholding of the Petitioner and Mr. Qing in the Company was 84,000,000 Shares, holding through their controlled corporation Kingtech (BVI) Ltd., representing approximately 6.37% of the issued share capital of the Company as at the date of this announcement.

Further, in the announcement of the Company of 17 March 2026, it was mentioned that the Subsidiaries contributed to a majority of the revenue of the Group for the six months ended 30 September 2025. More particularly, as at 30 September 2025, the Subsidiaries accounted for approximately 83% of the total assets of the Company and approximately 97% of the revenue of the Company.

Further, the Company has obtained an order from the High Court of Hong Kong on 18 March 2026, pursuant to which the time for the Subsidiaries to file and serve their affirmations in oppositions to the Petitions was extended to 15 April 2026.

The Petitions are scheduled to be heard in the High Court of Hong Kong on 6 May 2026 and the Company is unable to predict the outcome of the hearing. Shareholders and potential investors of the Company are advised to exercise extreme caution in dealing in the securities of the Company.

by order of the Board

Contel Technology Company Limited

Lam Keung

Chairman

Hong Kong, 18 March 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.