Contel Technology Company Limited
康特隆科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1912)

APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

Reference is made to (i) the announcement jointly issued by Zhuangyan Investment International Limited (the "**Offeror**") and Contel Technology Company Limited (the "**Company**") dated 8 June 2026 (the "**Announcement**") in relation to, among other things, the Offer; and (ii) the announcements jointly issued by the Offeror and the Company dated 29 June 2026 and 3 July 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that Ignite Capital (Asia Pacific) Limited, a corporation licensed to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO, has been appointed as the Independent Financial Adviser to advise the Independent Board Committee in connection with the Offer and, in particular, as to whether the Offer is fair and reasonable and as to the acceptance of the Offer, and such appointment has been approved by the Independent Board Committee pursuant to Rule 2.1 of the Takeovers Code.

The letter of advice from the Independent Financial Adviser to the Independent Board Committee and recommendations of the Independent Board Committee with respect to the Offer will be included in the Composite Document to be despatched to the Shareholders in compliance with the requirements of the Takeovers Code.

WARNING

The Subscription Completion and Placing Completion are subject to the fulfilment of the Subscription Conditions Precedent and the Placing Conditions Precedent respectively, and may or may not proceed.

Shareholders and/or potential investors of the Company should note that, as the making of the Offer is subject to the Subscription Completion and the Placing Completion, the Offer may or may not be made. Accordingly, the issue of this announcement does not imply that the Offer will be made or completed.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares. If Shareholders and potential investors are in any doubt about their position, they should consult a licensed securities dealer or registered institution in securities, a bank manager, solicitor, professional accountant, or other professional advisers.

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

Hong Kong, 10 July 2026

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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.