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 14 JULY 2026

The Board is pleased to announce that at the EGM held on 14 July 2026, all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules were 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 24 June 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL REULSTS OF THE EGM

The Board is pleased to announce that at the EGM held on 14 July 2026, all the proposed resolutions as set out in the Notice pursuant to the requirement of the Listing Rules were 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 Resolutions		**Number of votes cast (percentage of total number of votes cast)**	
		For	**Against**
1.	The Subscription Agreement	70,934,000 (100%)	Nil (0%)
2.	The Placing Agreement	70,934,000 (100%)	Nil (0%)
3.	The Increase in Authorised Share Capital	70,934,000 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, such resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of issued Shares of the Company was 131,774,238 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 resolutions 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 of the resolutions at the EGM.

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

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

Hong Kong, 14 July 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.