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Novacon Technology Group Limited

連成科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8635)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Novacon Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 2 September 2022, Ms. Chu Mei Po (“**Ms. Chu**”) has resigned as the company secretary (“**Company Secretary**”) and an authorised representative of the Company (“**Authorised Representative**”) as required under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”).

Ms. Chu confirmed that she did not have any disagreement with the Board and there was no matter in relation to her resignation that needed to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Lee Wing Yin (“**Ms. Lee**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 2 September 2022 to fill the casual vacancy following the resignation of Ms. Chu.

Ms. Lee received a degree of Bachelor of Business Administration in Accountancy from City University of Hong Kong in July 2012. Ms. Lee is a member of The Hong Kong Institute of Certified Public Accountants and has over 9 years of experience in accounting, finance and audit with international audit firms and a listed company in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chu for her valuable contributions to the Group during her tenure of service and extend a warm welcome to Ms. Lee on her appointment.

By Order of the Board
Novacon Technology Group Limited
Wei Ming
Chairman and non-executive Director

Hong Kong, 2 September 2022

As at the date of this announcement, the Board comprises Mr. Chung Chau Kan as an executive Director and the chief executive officer and Mr. Wong Wing Hoi as an executive Director, Mr. Wei Ming as the chairman of the Board and a non-executive Director, and Mr. Moo Kai Pong, Mr. Lo Chi Wang and Mr. Wu Kin San Alfred as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange's website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and will also be published on the Company's website at www.novacontechgroup.com.