

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

MINDTELL TECHNOLOGY LIMITED

九福來國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Resignation of independent non-executive Director

The board (the “**Board**”) of directors (the “**Directors**”) of Mindtell Technology Limited (the “**Company**”) hereby announces that Dato’ Yeong Kok Hee (“**Dato’ Yeong**”) has resigned as an independent non-executive Director with effect from 1 April 2026, in order to devote more time to his other work commitments.

Dato’ Yeong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Dato’ Yeong for his valuable efforts and contributions to the Company during his tenure of office.

Appointment of independent non-executive Director

The Board is pleased to announce that Mr. Sham Che Wai (“**Mr. Sham**”) has been appointed as an independent non-executive Director with effect from 1 April 2026.

The biographical details of Mr. Sham are set out below:

Mr. Sham, aged 31, has been an executive director of China International Securities Limited since November 2025, where he is responsible for overall management, business development and supervision of corporate finance activities. He was head of equity capital markets at Ruibang Securities Limited from July 2024 to October 2025, where he led the execution of equity capital markets transactions. From September 2018 to July 2024, he was responsible for the execution of Hong Kong initial public offerings and other equity capital markets projects at Cinda International Capital Limited. Mr. Sham obtained a bachelor's degree in Economics and Finance from The University of Hong Kong in 2016 and is a member of CPA Australia.

Mr. Sham has entered into a service agreement with the Company for a term of three years commencing from 1 April 2026. He is subject to retirement by rotation and re-election at least once every three years and in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). Mr. Sham is entitled to an annual director's fee of HK\$120,000 which is determined with reference to his experience, duties and responsibilities as well as prevailing market conditions. His remuneration is subject to review by the Board and the remuneration committee of the Company from time to time.

As at the date of this announcement and save as disclosed above, Mr. Sham (i) does not hold any directorships in any listed public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other major appointments and professional qualifications; (iii) does not hold any other position in the Company or any of its subsidiaries; (iv) does not have any relationships with any Directors, senior management, substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (v) does not have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, Mr. Sham has confirmed that (i) he met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, the Board is not aware of any other information relating to the appointment of Mr. Sham that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules or needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its welcome to Mr. Sham for joining the Board.

(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that following the change of independent non-executive Directors above, the composition of the audit committee (the “**Audit Committee**”), the remuneration committee, (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company has been changed as follows with effect from 1 April 2026:

- (i) Dato’ Yeong has ceased to be a member of the Audit Committee and the chairman of each of the Remuneration Committee and the Nomination Committee; and
- (ii) Mr. Sham has been appointed as a member of the Audit Committee and the chairman of each of the Remuneration Committee and the Nomination Committee.

By Order of the Board
Mindtell Technology Limited
Zhang Rongxuan
Chairman

Hong Kong, 1 April 2026

As at the date of this announcement, the executive Directors are Mr. Zhang Rongxuan and Mr. Lyu Xingjian; the non-executive Director is Mr. Chong Yee Ping; and the independent non-executive Directors are Mr. Yuen Chun Fai, Ms. Chan Laam Chi and Mr. Sham Che Wai.

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 website of the Stock Exchange at www.hkexnews.hk for at least seven days after the date of publication and on the Company’s website at www.mindtellttech.com.