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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Mindtell Technology Limited (the “**Company**”) hereby announces that Mr. Yu Chi Kit (“**Mr. Yu**”) has resigned as (i) company secretary of the Company (the “**Company Secretary**”); (ii) authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 9 April 2026 due to his other business commitments (the “**Resignations**”). Mr. Yu confirmed that he has no disagreement with the Board and he is not aware of any matters relating to the Resignations that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce the appointment of Ms. Mok Wai Yiu (“**Ms. Mok**”) as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent, all with effect from 9 April 2026 (the “**Appointments**”) to replace Mr. Yu. Ms. Mok is an associate member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. She holds a master’s degree in corporate governance and has over 10 years of experience in the company secretarial and corporate governance profession.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his invaluable contribution and services to the Company during his tenure of office and welcome Ms. Mok on her Appointments.

By order of the Board of
Mindtell Technology Limited
Zhang Rongxuan
Chairman

Hong Kong, 9 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.