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## **Contel Technology Company Limited**

### **康特隆科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1912)**

## **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2022; AND (2) ADOPTION OF THE AMENDMED MEMORANDUM AND ARTICLES OF ASSOCIATION**

### **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2022**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Contel Technology Company Limited (the “**Company**”) hereby announces that at the annual general meeting (the “**AGM**”) held on 8 June 2022, all resolutions proposed at the AGM as set out in the notice of the AGM dated 29 April 2022 (the “**Notice**”) were duly passed by the holders (the “**Shareholders**”) of the shares (the “**Shares**” and each a “**Share**”) of the Company by way of poll. The poll results of the AGM are as follows:

| <b>Ordinary Resolutions</b> |  | <b>Number of votes cast and percentage of total number of votes cast</b> |                |
|-----------------------------|--|--|----------------|
|                             |  | <b>For</b>   | <b>Against</b> |
| 1.                          | To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company and its subsidiaries for the year ended 31 December 2021. | 475,005,000<br>(100%)  | 0<br>(0%)      |

| Ordinary Resolutions |  | Number of votes cast and percentage of total number of votes cast |           |
|----------------------|--|---|-----------|
|                      |  | For   | Against   |
| 2.                   | (a) To re-elect Mr. Qing Haodong as an executive Director.   | 475,005,000<br>(100%)   | 0<br>(0%) |
|                      | (b) To re-elect Mr. Mai Lu as an executive Director.   | 475,005,000<br>(100%)   | 0<br>(0%) |
|                      | (c) To re-elect Mr. Dan Kun Lei, Raymond as an independent non-executive Director.   | 475,005,000<br>(100%)   | 0<br>(0%) |
|                      | (d) To re-elect Mr. Chan Ngai Fan as an independent non-executive Director.  | 475,005,000<br>(100%)   | 0<br>(0%) |
| 3.                   | To authorize the board of Directors to fix the remuneration of the Directors.  | 475,005,000<br>(100%)   | 0<br>(0%) |
| 4.                   | To re-appoint Moore Stephens CPA Limited as the independent auditors of the Company for the year ending 31 December 2022 and to authorise the board of Directors to fix their remuneration.  | 475,005,000<br>(100%)   | 0<br>(0%) |
| 5.                   | To grant a general mandate to the Directors to allot, issue and otherwise deal with the additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.                                 | 475,005,000<br>(100%)   | 0<br>(0%) |
| 6.                   | To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.  | 475,005,000<br>(100%)   | 0<br>(0%) |
| 7.                   | To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 5 to issue additional shares in the capital of the Company by adding to the number of issued shares of the Company repurchased under ordinary resolution no. 6. | 475,005,000<br>(100%)   | 0<br>(0%) |

| Special Resolution |   | Number of votes cast and percentage of total number of votes cast |           |
|--------------------|---|---|-----------|
|                    |   | For   | Against   |
| 8.                 | To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company. | 475,005,000<br>(100%)   | 0<br>(0%) |

*Note: The full text of the resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 7 at the AGM, resolutions numbered 1 to 7 were duly passed by way of poll as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favor of the resolution numbered 8 at the AGM, resolution numbered 8 was duly passed by way of poll as a special resolution of the Company.

As at the date of the AGM, the issued Shares of the Company was 800,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. Besides, there were no Shares entitling the holder to attend and abstain from voting in favor as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholders were required under the Listing Rules to abstain from voting.

## **(2) ADOPTION OF THE AMENDMEED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The Board hereby announces that the resolution on the proposed amendments to the existing memorandum and articles of association of the Company has been duly passed as a special resolution at the AGM. For details of the proposed amendments, please refer to Appendix III to the Circular.

The second amended and restated memorandum and articles of association of the Company will take effect from 8 June 2022, the full text of which is available on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company (<http://www.conteltechnology.com>).

All Directors attended the AGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the Company’s Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 8 June 2022

*As at the date of this announcement, the Board comprises Mr. Lam Keung, Mr. Qing Haodong, Mr. Mai Lu and Ms. Cheng Yu Pik as executive Directors; Mr. Chan Ngai Fan, Mr. Dan Kun Lei, Raymond and Mr. Lai Man Shun as independent non-executive Directors.*