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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)

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Contel Technology Company Limited (the "**Company**") wishes to announce that the Board has resolved the following changes to the nomination committee of the Board (the "**Nomination Committee**"), effective 1 July 2025:

1. Ms. Cheng Yu Pik ("**Ms. Cheng**"), an executive Director, will serve as a member of the Nomination Committee; and
2. Mr. Lai Man Shun ("**Mr. Lai**"), an independent non-executive Director, will be appointed as the chairman of the Nomination Committee and Mr. Lam Keung ("**Mr. Lam**"), an executive Director, will cease to act as the chairman of the Nomination Committee but remain as a member thereto.

The Board would like to take this opportunity to (i) welcome Ms. Cheng and Mr. Lai for taking up their respective position at the Nomination Committee; and (ii) express its sincere gratitude to Mr. Lam for his valuable contributions as the chairman of the Nomination Committee.

By order of the Board
Contel Technology Company Limited
Au Ka Man Silkie
Company Secretary

Hong Kong, 30 June 2025

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. Dan Kun Lei, Raymond, Mr. Chan Kwok Kuen Kenneth and Mr. Lai Man Shun as independent non-executive Directors.