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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)

CLARIFICATION ANNOUNCEMENT ON THE CIRCULAR OF THE COMPANY DATED 28 OCTOBER 2025

Reference is made to the circular dated 28 October 2025 (the "**Circular**") of Contel Technology Company Limited (the "**Company**") in relation to, among others, the proposed share consolidation and notice of extraordinary general meeting. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company would like to inform the Shareholders that an inadvertent clerical error was made on the cover page of the Circular and would like to clarify that the latest date and time for lodging forms of proxy for the EGM will be 3:00 p.m. on Monday, 17 November 2025. The paragraph on the cover page of the Circular shall be amended as follows (with the changes in bold, strikethrough and underline for easy reference):

"Whether or not you intend to attend the EGM (or any adjournment thereof), you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time fixed for holding the EGM (i.e. by 3:00 p.m. on ~~Wednesday, 19~~ **Monday, 17** November 2025) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event the form of proxy shall be deemed to be revoked."

Save as stated above, all other information set out in the Circular and the EGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and EGM Notice. The proxy form which has been despatched on 28 October 2025 for the purpose of the EGM remains valid.

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

Hong Kong, 31 October 2025

As at the date of this announcement, the Board comprises Mr. Lam Keung and Ms. Cheng Yu Pik as executive Directors; Mr. Chan Kwok Kuen Kenneth, Mr. Dan Kun Lei, Raymond and Mr. Lai Man Shun as independent non-executive Directors.