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偉祿科技股份有限公司

REALORD TECHNOLOGY COMPANY LIMITED

(formerly known as Realord Group Holdings Limited 偉祿集團控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

CHANGE OF COMPANY NAME AND STOCK SHORT NAMES

CHANGE OF COMPANY NAME

The Board is pleased to announce that on 8 June 2026, the Registrar of Companies in Bermuda has issued the Certificate of Change of Name and the Certificate of Secondary Name, certifying that the English name of the Company has been changed from “Realord Group Holdings Limited” to “Realord Technology Company Limited”, and the secondary name has been changed from “偉祿集團控股有限公司” to “偉祿科技股份有限公司”, both of which were registered on 8 June 2026.

On 26 June 2026, the Registrar of Companies in Hong Kong has issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company, confirming the registration of the new English name “Realord Technology Company Limited” and the adoption of the Chinese name “偉祿科技股份有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAMES

With effect from 9:00 a.m. on 9 July 2026, the stock short names for trading in the shares on the Stock Exchange will be changed from “REALORD GROUP” to “REALORD TECH” in English and from “偉祿集團” to “偉祿科技股份” in Chinese. The stock code of the Company remains unchanged as “1196”.

References are made to (i) the announcement of Realord Technology Company Limited (formerly known as Realord Group Holdings Limited) (the “**Company**”) dated 31 March 2026; (ii) the circular (the “**Circular**”) of the Company dated 24 April 2026; and (iii) the poll results announcement of the Company dated 5 June 2026, respectively, in relation to, among others, the Change of Company Name. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

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EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the daily business operation and/or financial position of the Company.

All existing share certificates in issue bearing the former names of the Company will continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. With effect from 9 July 2026, new share certificates will be issued under the new name of the Company.

The principal place of business, telephone, facsimile numbers, logo and website of the Company remain unchanged.

Yours faithfully
For and on behalf of the Board of
Realord Technology Company Limited
Lin Xiaohui
Chairman

Hong Kong, 6 July 2026

As at the date of this announcement, the executive Directors of the Company are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors of the Company are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.