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Realord

偉祿科技股份有限公司

REALORD TECHNOLOGY COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

VOLUNTARY ANNOUNCEMENT
DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Realord Technology Company Limited (the "**Company**") on a voluntary basis.

The Board has been informed by Manureen Holdings Limited ("**MHL**"), a majority shareholder of the Company, that after trading hours on 28 July 2026, it has disposed of 170,000,000 shares of the Company (the "**Shares**"), representing approximately 11.79% of the total issued share capital of the Company, to Great Ploy Investment Limited (the "**Purchaser**") for a consideration of HK$850 million (the "**Disposal**").

Immediately prior to the Disposal, MHL held 903,160,000 Shares, representing approximately 62.62% of the total issued share capital of the Company. The Purchaser did not hold any Shares immediately before the Disposal.

After the Disposal, MHL holds 733,160,000 Shares, representing approximately 50.83% of the total issued share capital of the Company.

As at the date of this announcement, MHL is owned as to 70% by Dr. Lin Xiaohui, the chairman and executive Director of the Company, and 30% by Madam Su Jiaohua, an executive Director of the Company, respectively.

The Purchaser is a company incorporated in the British Virgin Islands with limited liability and is wholly-owned by Mr. Chen Qishi ("**Mr. Chen**"). According to MHL, Mr. Chen has extensive experience in equity investments and a strong business network. The Board understands that the Purchaser acquired the Shares as a strategic investment. MHL has further informed the Board that, to the best of its knowledge, information and belief, prior to the Disposal, the Purchaser was an independent third party of the Company and its connected person(s) (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares and securities of the Company.

By order of the Board
Realord Technology Company Limited
Lin Xiaohui
Chairman

Hong Kong, 29 July 2026

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