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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)

ANNOUNCEMENT IN RELATION TO DEALINGS IN SECURITIES OF DIRECTORS DURING THE BLACK-OUT PERIOD

This announcement is made by Realord Technology Company Limited (the "**Company**") pursuant to paragraph C.14 of Appendix C3 to the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (collectively, the "**Directors**" and each a "**Director**") of the Company was informed by Dr. Lin Xiaohui ("**Dr. Lin**") and Madam Su Jiaohua ("**Madam Su**"), each an executive Director, that 9,218,000 shares of the Company (the "**Shares**") beneficially owned by Manureen Holdings Limited ("**MHL**") and placed in several securities accounts with margin facilities, representing approximately 0.64% of the total number of issued Shares as at the date of this announcement, were sold on the market as a result of forced sales (the "**Disposal**") on 30 July 2026. MHL is a company owned as to 70% by Dr. Lin and 30% by Madam Su, respectively. The Disposal took place without the knowledge of Dr. Lin and Madam Su, who were in a passive position in relation to the Disposal.

Pursuant to paragraph A.3(a)(ii) of Appendix C3 to the Listing Rules, the Directors are prohibited from dealing in any securities of the Company on any day on which its financial results are published and during the period of 30 days immediately preceding the publication date of the half-year results (the "**Black-out Period**"). The meeting of the Board for the publication of the interim results of the Company for the six months ended 30 June 2026 is tentatively scheduled to be held on 28 August 2026. Therefore, the Disposal fell within the Black-out Period.

Dr. Lin and Madam Su were satisfied that the Disposal during the Black-out Period occurred under exceptional circumstances within the meaning of paragraph C.14 of Appendix C3 to the Listing Rules and the other Directors agreed. To the best of the Directors' knowledge after making reasonable enquiry, the Company did not have any unpublished inside information (as defined under the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong) when the Disposal occurred on 30 July 2026.

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

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

Hong Kong, 5 August 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.