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偉祿科技股份有限公司
REALORD TECHNOLOGY COMPANY LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1196)

PROPOSED SHARE SUBDIVISION AND PROPOSED CHANGE IN BOARD LOT SIZE

PROPOSED SHARE SUBDIVISION

The Board proposes to subdivide each of the existing issued and unissued Share of HK$0.10 each in the share capital of the Company into four (4) Subdivided Shares of HK$0.025 each.

Upon the Share Subdivision becoming effective, the authorised share capital of the Company will be HK$2,000,000,000 divided into 80,000,000,000 Subdivided Shares, of which 5,769,239,520 Subdivided Shares will be in issue and fully paid or credited as fully paid, assuming that no further Shares will be issued or repurchased prior to the Share Subdivision becoming effective.

The Subdivided Shares will be identical in all respects and rank *pari passu* with each other in all respects as to all future dividends and distributions which are declared, made or paid after the effective date of the Share Subdivision, and the Share Subdivision will not result in any change in the relevant rights of the Shareholders.

PROPOSED CHANGE IN BOARD LOT SIZE

The Board further proposes that, upon the Share Subdivision becoming effective, the board lot size of the Subdivided Shares for trading on the Stock Exchange shall be changed from 2,000 Shares to 1,000 Subdivided Shares for each board lot.

The Change in Board Lot Size will not result in any change in the relative rights of the Shareholders.

GENERAL

The SGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Share Subdivision and the matters contemplated thereunder.

The Circular containing, among other things, (i) further details of the Share Subdivision and the Change in Board Lot Size; (ii) the trading arrangements in respect of the Subdivided Shares; and (iii) the notice convening the SGM and related form of proxy, is expected to be despatched to the Shareholders on or before 21 August 2026.

Shareholders should take note that the Share Subdivision is conditional upon the fulfilment of its conditions and the Change in Board Lot Size is subject to the Share Subdivision becoming effective. Therefore, the Share Subdivision and the Change in Board Lot Size may or may not proceed.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

PROPOSED SHARE SUBDIVISION

The Board proposes to subdivide each of the existing issued and unissued Share of HK$0.10 each in the share capital of the Company into four (4) Subdivided Shares of HK$0.025 each.

Effect of the Share Subdivision

As at the date of this announcement, the authorised share capital of the Company is HK$2,000,000,000 divided into 20,000,000,000 Shares of HK$0.10 each, of which 1,442,309,880 Shares have been issued and are fully paid or credited as fully paid.

Upon the Share Subdivision becoming effective, the authorised share capital of the Company will be HK$2,000,000,000 divided into 80,000,000,000 Subdivided Shares, of which 5,769,239,520 Subdivided Shares will be in issue and fully paid or credited as fully paid, assuming that no further Shares will be issued or repurchased prior to the Share Subdivision becoming effective.

The Subdivided Shares will be identical in all respects and rank *pari passu* with each other in all respects as to all future dividends and distributions which are declared, made or paid after the effective date of the Share Subdivision, and the Share Subdivision will not result in any change in the relevant rights of the Shareholders.

The Company has no outstanding warrants, convertibles, options or derivatives and conversion rights or other similar rights which are convertible or exchangeable into Shares, and did not hold any treasury shares as at the date of this announcement.

Conditions of the Share Subdivision

The Share Subdivision is conditional on:

(a) the passing by the Shareholders at the SGM of an ordinary resolution approving the Share Subdivision;

(b) the Stock Exchange granting the listing of, and permission to deal in, the Subdivided Shares and any new Subdivided Share(s) which may be issued upon the exercise of the share option(s) to be granted under the Share Option Scheme; and

(c) the compliance with all relevant procedures and requirements under the Companies Act (where applicable) and the Listing Rules to effect the Share Subdivision.

The Share Subdivision will become effective on the second Business Day after the conditions of the Share Subdivision above are fulfilled.

Listing of and dealings in the Subdivided Shares

An application will be made by the Company to the Stock Exchange for the granting of the listing of, and permission to deal in, the Subdivided Shares in issue and to be issued. All necessary arrangements will be made for the Subdivided Shares to be admitted into CCASS.

Subject to the granting of the listing of, and permission to deal in, the Subdivided Shares on the Stock Exchange, the Subdivided Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS with effect from the commencement date of dealings in the Subdivided Shares on the Stock Exchange or such other date as determined by HKSCC. Settlement of transactions between participants of the Stock Exchange on any trading day is required to take place in CCASS on the second settlement day thereafter. All activities under CCASS are subject to the General Rules of CCASS and the CCASS Operational Procedures in effect from time to time.

None of the securities of the Company is listed or dealt in, or on which listing or permission to deal is being or is proposed to be sought from, any other stock exchanges other than the Stock Exchange, and no such listing and/or permission to deal in the Subdivided Shares to be in issue is being or is proposed to be sought from any other stock exchanges other than the Stock Exchange.

PROPOSED CHANGE IN BOARD LOT SIZE

As at the date of this announcement, the Shares are currently being traded on the Stock Exchange in board lot size of 2,000 Shares. The Board proposes that, upon the Share Subdivision becoming effective, the board lot size of the Subdivided Shares for trading on the Stock Exchange shall be changed to 1,000 Subdivided Shares for each board lot.

The Change in Board Lot Size will not result in any change in the relative rights of the Shareholders.

ODD LOT TRADING ARRANGEMENT AND MATCHING SERVICES

In order to facilitate the trading of odd lots, if any, of the Subdivided Shares arising from the Share Subdivision and the Change in Board Lot Size, the Company has appointed Realord Asia Pacific Securities Limited as its agent to provide matching services, on a best effort basis, to those Shareholders who wish to acquire odd lots of the Subdivided Shares to make up a full board lot, or to dispose of their holding of odd lots of the Subdivided Shares during the period from 9:00 a.m. on Monday, 28 September 2026 to 4:00 p.m. on Tuesday, 20 October 2026 (both days inclusive). Shareholders who wish to take advantage of this service should contact Mr. Chan Yu Kit Jacky of Realord Asia Pacific Securities Limited at Suite 2402, 24/F, Jardine House, 1 Connaught Place, Central, Hong Kong or at telephone number +852 3755 5851 during normal office hours of such period. Holders of odd lots of the Subdivided Shares should note that the matching of the sale and purchase of odd lots of the Subdivided Shares is not guaranteed. Shareholders who are in any doubt about the odd lots matching arrangement are recommended to consult their own professional advisers.

Details of the odd lots matching arrangement will be set out in the Circular in relation to, among other things, the Share Subdivision and the Change in Board Lot Size to be despatched to the Shareholders.

EXPECTED TIMETABLE

The expected timetable for the implementation of the Share Subdivision and the Change in Board Lot Size is set out below:

Expected date of the despatch of the Circular, the notice of the SGM and form of proxy to the Shareholders	On or before Friday, 21 August 2026
Latest time for lodging the transfer of Shares in order to qualify for attendance and voting at the SGM	4:30 p.m. on Friday, 4 September 2026
Closure of register of members for the entitlement to attend and vote at the SGM	Monday, 7 September 2026 to Thursday, 10 September 2026 (both days inclusive)
Latest time for lodging form of proxy for the SGM	10:30 a.m. on Tuesday, 8 September 2026
Record date for attendance and voting at the SGM	Thursday, 10 September 2026
Date and time of the SGM	10:30 a.m. on Thursday, 10 September 2026
Publication of the poll results of the SGM	Thursday, 10 September 2026

The following events are conditional on the fulfilment of the conditions for the implementation of the Share Subdivision as set out in the section headed "Conditions of the Share Subdivision" above:

Effective date of the Share Subdivision	Monday, 14 September 2026
Free exchange of existing share certificates for new share certificates for the Subdivided Shares commences	9:00 a.m. on Monday, 14 September 2026
Dealings in the Subdivided Shares commence	9:00 a.m. on Monday, 14 September 2026

Original counter for trading in existing Shares in board lots of 2,000 Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Monday, 14 September 2026
Temporary counter for trading in Subdivided Shares in board lots of 8,000 Subdivided Shares (in the form of existing share certificates) opens	9:00 a.m. on Monday, 14 September 2026
Original counter for trading in Subdivided Shares in board lots of 1,000 Subdivided Shares (in the form of new share certificates) reopens	9:00 a.m. on Monday, 28 September 2026
Parallel trading in Subdivided Shares (in the form of existing share certificates and new share certificates) commences	9:00 a.m. on Monday, 28 September 2026
Designated broker starts to stand in the market to provide matching services for odd lots of Subdivided Shares	9:00 a.m. on Monday, 28 September 2026
Designated broker ceases to stand in the market to provide matching services for odd lots of Subdivided Shares	4:00 p.m. on Tuesday, 20 October 2026
Temporary counter for trading in Subdivided Shares in board lots of 8,000 Subdivided Shares (in the form of existing share certificates) closes	4:10 p.m. on Tuesday, 20 October 2026
Parallel trading in Subdivided Shares (in the form of existing share certificates and new share certificates) ends	4:10 p.m. on Tuesday, 20 October 2026
Last day for free exchange of existing share certificates for new share certificates for the Subdivided Shares	4:30 p.m. on Thursday, 22 October 2026

Note: All times and dates in this announcement refer to Hong Kong local times and dates.

The expected timetable is subject to the result of the SGM and is therefore for indicative purpose only and may be varied by the Company. Any change to the expected timetable will be announced in further announcement by the Company as and when appropriate.

EXCHANGE OF SHARE CERTIFICATES

Subject to the Share Subdivision becoming effective, Shareholders may submit their existing share certificate(s) to the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in exchange for new share certificate(s) free of charge between 9:00 a.m. and 4:30 p.m. on any Business Day from Monday, 14 September 2026 to Thursday, 22 October 2026 (both dates inclusive). It is expected that new share certificate(s) will be available for collection within 10 Business Days after the submission of the existing share certificate(s) to Tricor Investor Services Limited for exchange.

Shareholders should note that after the prescribed time for free exchange of new share certificate(s), a fee of HK$2.5 per share certificate (or such higher amount as may from time to time be allowed by the Stock Exchange) will be payable by the Shareholders to the share registrar for exchange of new share certificate(s).

Existing share certificate(s) will only be valid for delivery, trading and settlement purposes for the period up to 4:10 p.m. on Tuesday, 20 October 2026 and thereafter will not be accepted for delivery, trading and settlement purposes. However, all existing share certificate(s) will continue to be good evidence of legal title to the Subdivided Shares on the basis of one (1) Share for four (4) Subdivided Shares. new share certificate(s) will be issued in orange colour in order to distinguish them from the existing share certificate(s) which are in brown colour.

REASONS FOR THE SHARE SUBDIVISION AND CHANGE IN BOARD LOT SIZE

The proposed Share Subdivision will increase the number of Shares in issue and reduce the nominal value and trading price of each Share. In this regard, the Board is of the view that the Share Subdivision is likely to enhance the trading liquidity of the Shares, reduce the barriers to investment, and therefore may attract more investors to trade in the Shares. Based on the closing price of HK$6.91 per Share as at 6 August 2026, being the last trading day immediately before to the date of this announcement, (i) the market value per current board lot of 2,000 Shares is HK$13,820; and (ii) the value of each new board lot of 1,000 Subdivided Shares, with a theoretical adjusted price of approximately HK$1.7275 per Subdivided Share immediately upon the Share Subdivision and the Change in Board Lot Size becoming effective, would be approximately HK$1,727.

As a result, the Share Subdivision and the Change in Board Lot Size is expected to result in downward adjustment to the trading price of each Share and the market value per board lot of Shares. Given the prevailing market conditions, a more liquid market will provide more flexibility for investors to trade in the shares of the Company, which will in turn facilitate the Company’s growth and development in the future.

As at the date of this announcement, the Directors confirm that the Company (i) does not have any agreement, arrangement, understanding, intention, negotiation (concluded or otherwise) on any potential equity fund raising activities; and (ii) has no intention to carry out other corporate action which may have an effect of undermining or negating the intended purpose of the Share Subdivision and the Change in Board Lot Size in the coming 12 months.

Other than the expenses to be incurred by the Company in relation to the Share Subdivision and the Change in Board Lot Size, the implementation thereof will not, by itself, affect the underlying assets, business operations, management or financial position of the Group or the proportionate shareholding, rights and interests of the Shareholders. Accordingly, the Directors consider that the Share Subdivision and the Change in Board Lot Size will not have any adverse effect on the financial position of the Company.

In view of the above, the Board considers that the implementation of the Share Subdivision and the Change in Board Lot Size are fair and reasonable, and in the interests of the Company and the Shareholders as a whole.

GENERAL

The SGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Share Subdivision and the matters contemplated thereunder.

The Circular containing, among other things, (i) further details of the Share Subdivision and the Change in Board Lot Size; (ii) the trading arrangements in respect of the Subdivided Shares; and (iii) the notice convening the SGM and related form of proxy, is expected to be despatched to the Shareholders on or before 21 August 2026.

Shareholders should take note that the Share Subdivision is conditional upon the fulfilment of its conditions and the Change in Board Lot Size is subject to the Share Subdivision becoming effective. Therefore, the Share Subdivision and the Change in Board Lot Size may or may not proceed.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

DEFINITIONS

Unless otherwise specified, the following terms have the following meanings in this announcement:

"Board"	the board of Directors
"Business Day"	any day on which the Stock Exchange is open for the business of dealing in securities
"CCASS"	the Central Clearing and Settlement System established and operated by HKSCC
"CCASS Operational Procedures"	the operational procedures of HKSCC in relation to CCASS, containing the practices, procedures and administrative requirements relating to the operations and functions of CCASS, as from time to time in force
"Change in Board Lot Size"	the proposed change in board lot size of the Shares for trading on the Stock Exchange from 2,000 Shares to 1,000 Subdivided Shares subject to the Share Subdivision becoming effective
"Circular"	the circular to be despatched to the Shareholders in relation to, among other things, details of the Share Subdivision and the Change in Board Lot Size
"Companies Act"	The Companies Act 1981 of Bermuda, as amended, modified or other supplemented from time to time
"Company"	Realord Technology Company Limited, a company incorporated in Bermuda with limited liability and the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 1196)
"Directors"	the director(s) of the Company

"General Rules of CCASS"	the General Rules of CCASS as from time to time in force, and where the context so permits, shall include the CCASS Operational Procedures
"Group"	the Company and its subsidiaries
"HKSCC"	Hong Kong Securities Clearing Company Limited
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"SGM"	the special general meeting of the Company to be held for the Shareholders to consider and, if thought fit, approve the Share Subdivision and the matters contemplated thereunder
"Share(s)"	ordinary share(s) of HK$0.10 each in the share capital of the Company
"Share Option Scheme"	the share option scheme adopted by the Company pursuant to a resolution passed by the Shareholders on 10 June 2022
"Share Subdivision"	the proposed share subdivision of each of the existing issued and unissued Share of HK$0.10 each in the share capital of the Company into four (4) Subdivided Shares of HK$0.025 each
"Shareholder(s)"	holder(s) of the issued Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Subdivided Share(s)"	ordinary share(s) of HK$0.025 each in the share capital of the Company immediately after the Share Subdivision becoming effective

"HK$"	Hong Kong dollar(s), the lawful currency of Hong Kong
"%"	per cent.

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

Hong Kong, 7 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.