THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Realord Technology Company Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or transferee(s) or to the bank, licensed securities dealer, registered institution in securities, or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

Realord

偉祿科技股份有限公司

REALORD TECHNOLOGY COMPANY LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

(1) PROPOSED SHARE SUBDIVISION;
(2) PROPOSED CHANGE IN BOARD LOT SIZE;
AND
(3) NOTICE OF SPECIAL GENERAL MEETING

Capitalised terms used in this cover page have the same respective meaning as defined in this circular.

A letter from the Board is set out on pages 5 to 10 of this circular.

A notice convening the SGM to be held at The Hong Kong Bankers Club, 3/F, Nexxus Building, 41 Connaught Road, Central, Hong Kong on Thursday, 10 September 2026 at 10:30 a.m. is set out on pages SGM-1 to SGM-3 of this circular. A form of proxy for use at the SGM is enclosed. Whether or not the Shareholders intend to attend and vote at the SGM, Shareholders are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable but in any event not later than 48 hours before the time appointed for holding of the SGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude the Shareholders from attending and voting in person at the SGM or any adjournment thereof (as the case may be) should they so wish and in such event, the form of proxy shall be deemed to the revoked.

21 August 2026

CONTENTS

In this circular, unless the context requires otherwise, the following expressions shall have the following meanings:

"Announcement"	the announcement of the Company dated 7 August 2026 in relation to the proposed share subdivision and proposed change in board lot size
"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
"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

"Latest Practicable Date"	17 August 2026, being the latest practicable date prior to the printing of this circular for ascertaining information for inclusion in this circular
"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.

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

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" in the Letter from the Board of this circular:

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

Event	Time and date
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 timetable 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.

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

Executive Directors:
Dr. Lin Xiaohui *(Chairman)*
Madam Su Jiaohua *(Chief Executive Officer)*
Mr. Lin Xiaodong

Independent non-executive Directors:
Mr. Yu Leung Fai
Mr. Fang Jixin
Mr. Ho Chun Chung Patrick

Registered office:
Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Head office and principal place of business in Hong Kong:
Suites 2403-2410
24/F, Jardine House
1 Connaught Place
Central, Hong Kong

21 August 2026

To the Shareholders,

Dear Sir or Madam,

(1) PROPOSED SHARE SUBDIVISION; (2) PROPOSED CHANGE IN BOARD LOT SIZE; AND (3) NOTICE OF THE SGM

INTRODUCTION

Reference is made to the Announcement in relation to, among other things, the proposed Share Subdivision.

The purpose of this circular is to provide you with, 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; (iii) a notice convening the SGM and related form of proxy; and (iv) other information as required under the Listing Rules.

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 Latest Practicable Date, the authorised share capital of the Company was HK$2,000,000,000 divided into 20,000,000,000 Shares of HK$0.10 each, of which 1,442,309,880 Shares had 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 had 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 Latest Practicable Date.

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 Latest Practicable Date, the Shares were 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.

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 days 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$7.275 per Share as at the Latest Practicable Date, (i) the market value per current board lot of 2,000 Shares is HK$14,550; and (ii) the value of each new board lot of 1,000 Subdivided Shares, with a theoretical adjusted price of approximately HK$1.8188 per Subdivided Share immediately upon the Share Subdivision and the Change in Board Lot Size becoming effective, would be approximately HK$1,819.

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 Latest Practicable Date, the Directors confirm that the Company (i) did not have any agreement, arrangement, understanding, intention, negotiation (concluded or otherwise) on any potential equity fund raising activities; and (ii) had 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.

THE SGM

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.

A notice convening the SGM to be held at The Hong Kong Bankers Club, 3/F, Nexxus Building, 41 Connaught Road, Central, Hong Kong on Thursday, 10 September 2026 at 10:30 a.m. is set out on pages SGM-1 to SGM-3 of this circular. A form of proxy for the SGM is enclosed with this circular. Whether or not the Shareholders are able to attend and vote at the SGM, they are requested to read the notice and to complete and sign the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude the Shareholders from attending and voting in person at the SGM or any adjournment thereof (as the case may be) should they so wish and, in such event, the form of proxy shall be deemed to be revoked.

The ordinary resolution put to the SGM will be voted on by way of poll.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Shareholders to attend and vote at the SGM (the "**Entitlement to SGM**"), the register of members of the Company will be closed from Monday, 7 September 2026 to Thursday, 10 September 2026 (both days inclusive). During such period, no Share transfers will be registered. In order to qualify to attend and vote at the SGM, all transfers of the Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Friday, 4 September 2026. The record date for Entitlement to SGM will be Thursday, 10 September 2026.

VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll, except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolution as set out in the notice convening the SGM will be voted by way of a poll and, after being verified by the scrutineer, the results of the poll will be published in the manner prescribed under Rule 13.39(5) of the Listing Rules.

RECOMMENDATION

The Directors consider that the proposal for Share Subdivision and the change in Board Lot Size as set out in this circular is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board would recommend the Shareholders to vote in favour of the relevant resolution to approve the Share Subdivision to be proposed at the SGM.

RESPONSIBILITY STATEMENT

The circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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.

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

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

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM**") of Realord Technology Company Limited (the "**Company**") will be held at The Hong Kong Bankers Club, 3/F, Nexxus Building, 41 Connaught Road, Central, Hong Kong on Thursday, 10 September 2026 at 10:30 a.m. for the following purposes of considering and, if thought fit, passing with or without amendments, the following resolution as an ordinary resolution of the Company.

Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular dated 21 August 2026 issued by the Company (the "**Circular**").

ORDINARY RESOLUTION

"**THAT** subject to and conditional upon the fulfilment of all the conditions set out in the section headed "Conditions of the Share Subdivision" (the "**Conditions**") in the circular of the Company dated 21 August 2026, with effect from the second Business Day immediately following the date on which the Conditions are fulfilled:

(a) every ordinary share with a par value of HK$0.10 each in the authorised and issued share capital of the Company be subdivided into four (4) ordinary shares with a par value of HK$0.025 each (the "**Subdivided Share(s)**") (the "**Share Subdivision**"), such Subdivided Share(s) shall rank *pari passu* in all respects with each other in accordance with the bye-laws of the Company (as amended from time to time) and shall have the same rights and privileges and be subject to the same restriction as the Shares in issue prior to the Share Subdivision such that immediately following the Share Subdivision becoming effective, the authorised share capital of the Company shall be changed from (i) HK$2,000,000,000 divided into 20,000,000,000 ordinary shares of HK$0.10 each to (ii) HK$2,000,000,000 divided into 80,000,000,000 ordinary shares of par value of HK$0.025 each;

(b) the directors of the Company be and are hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he/she in his/her absolute discretion considers necessary, desirable or expedient to give effect to, implement and complete the Share Subdivision and the matters contemplated thereunder; and

(c) the registered office provider, the Bermuda principal share registrar and transfer of office and the Hong Kong branch share registrar and transfer of office of the Company be authorised and instructed severally to do all such things as are necessary, desirable or expedient to give effect to, implement and complete the Share Subdivision and the matters contemplated thereunder (including but not limited to updating the register of members of the Company and arranging for the relevant filing with the Registrar of Companies of Bermuda if appropriate)."

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

Hong Kong, 21 August 2026

Registered office:
Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Head office and principal place of business in Hong Kong:
Suites 2403-2410
24/F, Jardine House
1 Connaught Place
Central, Hong Kong

Notes:

1. For the purpose of ascertaining entitlement to attend and vote at the SGM (the "**Entitlement to SGM**"), the register of members of the Company (the "**Register of Members**") will be closed from Monday, 7 September 2026 to Thursday, 10 September 2026 (both days inclusive), during which period no transfer of Shares will be effected. In order to be eligible to attend and vote at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 4 September 2026. The record date for Entitlement to SGM will be Thursday, 10 September 2026.

2. A member entitled to attend and vote at the SGM by the above notice is entitled to appoint another person as his proxy to attend and vote on his behalf. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the SGM. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of Shares in respect of which each such proxy is appointed.

3. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney or authority, must be deposited at the office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time for holding the SGM or any adjournment thereof (as the case may be).

4. Where there are joint holders of a Share, any one of such joint holders may vote at the SGM either personally or by proxy, in respect of such Share as if he/she/it was solely entitled thereto, but if more than one of such joint holders be present at the SGM personally or by proxy, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members in respect of such joint holding.

5. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning or "extreme conditions after super typhoons" announced by the Government of Hong Kong is/are in effect any time after 9 a.m. on the date of the SGM, the SGM will be postponed. The Company will publish an announcement on the website of the Company at http://www.realord.com.hk and on the website of the Stock Exchange at http://www.hkexnews.hk to notify Shareholders of the date, time and venue of the rescheduled meeting.

6. In case of discrepancy between the English version and the Chinese version of the notice of the SGM, the English version shall prevail.