Realord
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.

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 are Mr. Yu Leung Fai, Mr. Fang Jixin and Mr. Ho Chun Chung Patrick.