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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)

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY; AND CHANGE OF AUTHORISED REPRESENTATIVE

CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

The board (the “**Board**”) of directors (each a “**Director**”) of Realord Technology Company Limited (the “**Company**”) announces that Mr. Tsang Chin Pang (“**Mr. Tsang**”) has tendered his resignation as the chief financial officer of the Company (the “**CFO**”) and company secretary of the Company (the “**Company Secretary**”) which will take effect from 11 September 2026 due to his other commitments.

Mr. Tsang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board also announces that Mr. Lin Xiaodong, an executive Director, has been appointed as the acting CFO and Ms. Tsang Oi Yin (“**Ms. Tsang**”) has been appointed as the Company Secretary which will take effect from 11 September 2026.

Ms. Tsang is an associate member of both The Hong Kong Chartered Governance Institute and the Chartered Governance Institute in the United Kingdom. She obtained a bachelor’s degree in international business from Adelaide University (formerly known as University of South Australia) in 2006.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board further announces that Mr. Tsang has also tendered his resignation as an authorized representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange (the “**Authorized Representative under the Listing Rules**”) and the authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative under the Companies Ordinance**”), both will take effect from 11 September 2026.

Following the resignation of Mr. Tsang, Ms. Tsang has been appointed as the Authorized Representative under the Listing Rules and the authorized Representative under the Companies Ordinance which will take effect from 11 September 2026.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tsang for his valuable contribution to the Company during his tenure of office and welcome Mr. Lin Xiaodong to his new position as the acting CFO and Ms. Tsang to her appointment as the Company Secretary.

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

Hong Kong, 10 September 2026

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.