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Contel Technology Company Limited

康特隆科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1912)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2026

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Contel Technology Company Limited (the “**Company**”) dated 8 September 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that at the AGM held on 30 September 2026, all resolutions proposed at the AGM as set out in the Notice were duly passed by the Shareholders by way of poll. The poll results of the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Director(s) ”) and independent auditor of the Company and its subsidiaries for the year ended 31 March 2026.	358,030,095 (100%)	Nil (0%)

ORDINARY RESOLUTIONS		Number of votes cast and percentage of total number of votes cast	
		FOR	AGAINST
2.	(a) To re-elect Mr. Lee Byungduck as an executive Director.	358,030,095 (100%)	Nil (0%)
	(b) To re-elect Mr. Chong Ka Yee as an executive Director.	358,030,095 (100%)	Nil (0%)
	(c) To re-elect Mr. Tseung Yuk Hei, Kenneth as an independent non-executive Director.	358,030,095 (100%)	Nil (0%)
	(d) To re-elect Ms. Lu Zhuo as an independent non-executive Director.	358,030,095 (100%)	Nil (0%)
	(e) To re-elect Mr. Li Wei as an independent non-executive Director.	358,030,095 (100%)	Nil (0%)
3.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	358,030,095 (100%)	Nil (0%)
4.	To re-appoint Moore CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	358,030,095 (100%)	Nil (0%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with the additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	358,030,095 (100%)	Nil (0%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	358,030,095 (100%)	Nil (0%)
7.	To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 5 to issue additional shares in the capital of the Company by adding to the number of issued shares of the Company repurchased under ordinary resolution no. 6.	358,030,095 (100%)	Nil (0%)

Note: The full text of the resolutions is set out in the Notice.

All the proposed resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 461,209,833, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting. No Shareholder had indicated in the Circular his intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

All Directors attended the AGM in person or by electronic means.

Boardroom Share Registrars (HK) Limited, the Company's Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
Contel Technology Company Limited
Lee Byungduck
Chairman

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises Mr. Chong Ka Yee and Mr. Lee Byungduck as executive Directors; Mr. Tseung Yuk Hei, Kenneth, Ms. Lu Zhuo, and Mr. Li Wei as independent non-executive Directors.