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匯聚科技有限公司
TIME Interconnect Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1729)

VOLUNTARY ANNOUNCEMENT
INTENTION TO CONDUCT ON-MARKET SHARE REPURCHASE

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Time Interconnect Technology Limited ("the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to keep the shareholders (the "**Shareholders**") and potential investors of the Company informed of the latest developments of the Group.

The Board hereby announces that, on 6 November 2026, it authorised and approved a programme (the "**Programme**") for the repurchase of shares of the Company ("**Shares**") by the Company for an aggregate amount up to HK$500 million on the open market over a 24-month period starting from the approval date, subject to market conditions and the Board's discretion (the "**Proposed Share Repurchase**"). The Company intends to fund the Programme through internal financial resources.

From 6 November 2026 to the conclusion of the next annual general meeting of the Company in 2027, the Company shall conduct the repurchases under the repurchase mandate granted by the Shareholders at the annual general meeting of the Company held on 29 May 2026 under which the Board was authorised to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury Shares) as at the date of passing the relevant resolution. For subsequent periods, any Share repurchases under the Programme would be subject to a share repurchase mandate subsequently granted to the Board pursuant to a resolution of the Shareholders passed at the annual general meeting of the Company held each year. Such repurchase mandate for share repurchase would not exceed 10% of the total number of the issued Shares as at the date of such annual general meeting, with each mandate to expire upon whichever is the earliest of: (a) the conclusion of the next annual general meeting of the Company; (b) the expiration of the period within which the next annual general meeting of the Company is required by the memorandum and articles of the association of the Company or by any applicable laws to be held; and (c) the date on which the authority given under the ordinary

resolution approving the repurchase mandate is revoked or varied by an ordinary resolution of the Shareholders. As at the date of this announcement, the Company has not repurchased any Shares under the Programme.

It is the intention of the Board to implement the Programme during the 24-month period only in such a way and to such an extent that would not result in the number of Shares in the hands of the public falling below the minimum percentage as prescribed by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and would not cause a mandatory general offer obligation to arise under Rules 26 and 32 of the Codes on Takeovers and Mergers and Share Buy-backs.

Pursuant to Rule 10.06(2)(e) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on the Stock Exchange, an issuer shall not purchase its shares on the Stock Exchange at any time after inside information has come to its knowledge until the information is made publicly available. In particular, during the period of 30 days immediately preceding the earlier of (i) the date of the board meeting for the approval of the issuer's results for any year, half-year, quarterly or any other interim period; and (ii) the deadline for the issuer to announce its results for any year or half-year under the Listing Rules, or quarterly or any other interim period, and ending on the date of the results announcement, the issuer shall not purchase its shares on the Stock Exchange, unless the circumstances are exceptional. Further, pursuant to Rule 10.06(2)(a) of the Listing Rules, the repurchase price of each Share shall not be higher by 5% or more than the average closing market price of the Shares over the five preceding trading days on which the Shares were traded on the Stock Exchange.

The Company will conduct the Proposed Share Repurchase in compliance with the memorandum and articles of association of the Company, the Listing Rules, the Codes on Takeovers and Mergers and Share Buy-backs, the Companies Law of the Cayman Islands and all applicable laws and regulations.

Reasons for the Proposed Share Repurchase

The Board considers that the current trading price of the Shares does not reflect its intrinsic value. The Board believes the Proposed Share Repurchase could enhance the value of the Shares thereby improving the return to the Shareholders. In addition, the Board believes that the Proposed Share Repurchase reflects the Company's confidence in its long-term business prospects and growth potential of the Company, and would ultimately benefit the Company and is in the best interests of the Company and the Shareholders as a whole.

The Board believes that the current financial resources of the Company would enable it to implement the Proposed Share Repurchase while maintaining a solid financial position. The Company will continue to provide high quality products and services and is confident that such a value proposition will be even more compelling in current market conditions. Any Shares repurchased under the Programme by the Company may be cancelled and/or held in treasury, as deemed appropriate by the Board.

Shareholders and potential investors should note that any repurchase will be subject to market conditions and at the Board's absolute discretion. There is no assurance of the timing, quantity or price of any repurchase. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Time Interconnect Technology Limited
Cua Tin Yin Simon
Executive Director and Chief Executive Officer

Hong Kong, 6 November 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Cua Tin Yin Simon, Mr. Wong Chi Kuen, Mr. Chaung Kwai Wing and Mr. Hung Wai Lai William, one non-executive Director, namely Ms. Wang Laichun and five independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing, Mr. Chan Chung Shun Eric, Ms. Chan Kit Fun Fanny and Dr. Wu Che Yuen Justin.