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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Contel Technology Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the recommendation for payment of an interim dividend, if any.

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

Hong Kong, 16 November 2026

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