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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)

**CLARIFICATION ANNOUNCEMENT
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 19 NOVEMBER 2025**

Reference is made to the poll results of the EGM (the “**Poll Results Announcement**”) of Contel Technology Company Limited (the “**Company**”) dated 19 November 2025. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Poll Results Announcement.

The Company would like to clarify on the last paragraph in the Poll Results Announcement which shall be amended as follows:

The Board is also pleased to announce that the Share Consolidation will become effective on 21 November 2025. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Friday, 21 November 2025. Please refer to the Circular for the details, including the trading arrangement, ~~the Change in Board Lot Size~~, the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in light blue colour, while the existing share certificates in yellow colour will cease to be valid for delivery trading and settlement purposes after 4:10 p.m. on 29 December 2025, but will remain valid and effective as documents of title.

The aforementioned clarification does not affect any other information contained in the Poll Results Announcement. Save as aforesaid, all other contents of the Poll Results Announcement remain unchanged.

by order of the Board
Contel Technology Company Limited
Lam Keung
Chairman

Hong Kong, 20 November 2025

As at the date of this announcement, the Board comprises Mr. Lam Keung and Ms. Cheng Yu Pik as executive Directors; Mr. Chan Kwok Kuen Kenneth, Mr. Dan Kun Lei, Raymond and Mr. Lai Man Shun as independent non-executive Directors.