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MINDTELL TECHNOLOGY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

(1) ADOPTION OF CHINESE NAME

(2) ADOPTION OF CHINESE STOCK SHORT NAME

The Board is pleased to announce that the adoption of “九福來國際控股有限公司” as the dual foreign name in Chinese of the Company has become effective.

The Chinese stock short name of “九福來” for trading of the Shares on the Stock Exchange will become effective from 9:00 a.m. on 20 May 2025. The English stock short name of “MINDTELL TECH” and the stock code of “8611” of the Company and other trading arrangements in relation to the Shares will remain unchanged.

ADOPTION OF CHINESE NAME

References are made to the announcement of Mindtell Technology Limited (the “**Company**”) dated 22 January 2025, the circular of the Company (the “**Circular**”) dated 6 March 2025 and the poll results announcement of the Company dated 26 March 2025. Unless otherwise specified, the capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that subsequent to the passing of a special resolution at the EGM in relation to the Proposed Adoption of Chinese Name, the Company has adopted the Chinese name of “九福來國際控股有限公司” as the dual foreign name of the Company (the “**Adoption of Chinese Name**”).

The Certificate of Incorporation on Adoption of Dual Foreign Name was issued by the Registrar of Companies in the Cayman Islands on 7 April 2025. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 9 May 2025.

ADOPTION OF CHINESE STOCK SHORT NAME

The Chinese stock short name of the Company “九福來” for trading of Shares of the Company on the Stock Exchange will become effective from 9:00 a.m. on 20 May 2025. The English stock short name of “MINDTELL TECH” and the stock code of “8611” of the Company and other trading arrangements in relation to the Shares will remain unchanged.

EFFECT OF THE ADOPTION OF CHINESE NAME

The Adoption of Chinese Name will not affect any rights of the existing holders of Shares nor the Company's daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the existing English name of the Company will, after the Adoption of Chinese Name being effective, continue to be evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the English name and the new Chinese name of the Company.

With effect from 20 May 2025, new share certificates bearing both the existing English name and the new Chinese name of the Company will be issued in any subsequent issue of Shares.

By Order of the Board
Mindtell Technology Limited
Chong Yee Ping
Chairman

Hong Kong, 15 May 2025

As at the date of this announcement, the executive Director is Mr. Chong Yee Ping; the non-executive Director is Mr. Siah Jiin Shyang; and the independent non-executive Directors are Dato' Yeong Kok Hee, Mr. Siew Kin Meng and Ms. Lau Meng Hong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days after the date of publication and on the Company's website at www.mindtelltech.com.