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**MINDTELL TECHNOLOGY LIMITED**

**九 福 來 國 際 控 股 有 限 公 司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8611)**

**CLARIFICATION ANNOUNCEMENT**

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References is made to the announcement related to the completion of discloseable transaction in relation to acquisition of 100% equity interest in the target company (the “**Transaction**”) involving the issue of promissory note dated 10 October 2025 (the “**Announcement**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Mindtell Technology Limited (the “**Company**”) wishes to clarify that the Announcement was prematurely published due to communication error by the financial printer while the Company is currently finalising the administrative procedures in the PRC leading to the completion of the Transaction, nevertheless it is estimated that the completion will take place on or around 20 October 2025.

The Company sincerely apologises for any confusion this may have caused. The Company will make further announcement(s) in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited as and when appropriate.

***Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.***

By order of the Board  
**Mindtell Technology Limited**  
**Chong Yee Ping**  
*Chairman*

Hong Kong, 10 October 2025

*As at the date of this announcement, the executive Directors are Mr. Chong Yee Ping and Mr. Zhang Rongxuan; 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](http://www.hkexnews.hk) for at least seven days after the date of publication and on the Company’s website at [www.mindtelltech.com](http://www.mindtelltech.com).*