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)

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the "**Board**") of Mindtell Technology Limited (the "**Company**") announces that Mr. Yeung Kwong Wai ("**Mr. Yeung**") has resigned as (i) the company secretary of the Company (the "**Company Secretary**"); (ii) one of the authorised representatives of the Company (the "**Authorised Representative(s)**") under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the "**GEM**" and the "**GEM Listing Rules**", respectively) of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"); and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**"), all with effect from 11 November 2025 due to his other business commitments (the "**Resignations**"). Mr. Yeung confirmed that he has no disagreement with the Board and there are no matters in relation to the Resignations that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce the appointments of Mr. Yu Chi Kit ("**Mr. Yu**") as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent, all with effect from 11 November 2025 (the "**Appointments**") to replace Mr. Yeung. Mr. Yu holds a bachelor's degree in business administration from The Chinese University of Hong Kong. He is also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yu is currently an independent non-executive director of Emest Borel Holdings Limited (Stock Code: 1856) since 11 June 2024 and independent non-executive director of Zhengwei Group Holdings Company Limited (Stock Code: 2147) since 15 January 2025. Mr. Yu is a Chartered Secretary, a Chartered Governance Professional and an associate member of The Hong Kong Chartered Governance Institute. He has extensive experience in accounting and auditing public and private companies.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung for his invaluable contribution and services to the Company during his tenure of office and welcome Mr. Yu on his Appointments.

By order of the Board of
Mindtell Technology Limited
Zhang Rong Xuan
Chairman

Hong Kong, 11 November 2025

As at the date of this announcement, the executive Director is Mr. Zhang Rongxuan; the non-executive Director is Mr. Chong Yee Ping; and the independent non-executive Directors are Dato' Yeong Kok Hee, Mr. Yuen Chun Fai 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.