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MINDTELL TECHNOLOGY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8611)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Mindtell Technology Limited (the “**Company**”) hereby announces that with effect from 1 January 2019, the principal place of business of the Company in Hong Kong will be changed to:

Unit 1802, 18/F, Ruttonjee House, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong.

The telephone number and facsimile number of the Company will be changed to (+852) 2901 2500 and (+852) 2905 1866 respectively with effect from 1 January 2019.

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

Hong Kong, 31 December 2018

As at the date of this announcement, the executive Directors are Chong Yee Ping and Liu Yan Chee James; the non-executive Directors are Siah Jiin Shyang and Lam Pang; and the independent non-executive Directors are Chan San Ping, Ho Suet Man Stella and Su Chi Wen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements” page of the GEM website at www.hkgem.com for at least seven days after the date of publication and on the Company’s website at www.mindtellttech.com.