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## **MINDTELL TECHNOLOGY LIMITED**

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

**(Stock code: 8611)**

### **(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (3) COMPLIANCE WITH GEM LISTING RULE REQUIREMENTS**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Mindtell Technology Limited (the “**Company**”) announces that Ms. Lau Meng Hong (“**Ms. Lau**”) has been appointed as an independent non-executive director of the Company (“**INED**”) with effect from 1 September 2023.

Ms. Lau, aged 45, has over 20 years of experience in the field of legal and corporate governance in Singapore and Malaysia. From 2005 to 2013, Ms. Lau became a partner at M/S Gan, Lau & Associate and she was responsible for delivering strategic legal solutions to diverse corporate clientele. Ms. Lau served as a legal advisor at Kendo Trading Pte Ltd (Singapore) from 2013 to 2017 and she is presently a director of several prominent companies, including Fokus Bonanza Sdn Bhd, Wangsa Premium Sdn Bhd, Qiang Yuan (M) Sdn. Bhd., and Supergenics Therapeutic Sdn. Bhd. Ms. Lau graduated from the University of Melbourne with double bachelor’s degrees in law and commerce (accounting) in 2002.

Ms. Lau has entered into a service contract with the Company as an INED. Pursuant to the service contract with the Company, Ms. Lau’s appointment would commence on 1 September 2023 for a term of 3 years, subject to retirement by rotation and re-election according to the articles of association of the Company. She is entitled to a monthly remuneration of HK\$10,000 for being the independent non-executive Director. The remuneration was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, qualification, duties and responsibilities of Ms. Lau.

Save as disclosed above, as at the date of this announcement, Ms. Lau does not (i) hold any other position with the Company or its subsidiaries; (ii) hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company (as defined in the in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). Ms. Lau has confirmed that she met the independence criteria set out in Rule 5.09 of the GEM Listing Rules.

Ms. Lau does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Ms. Lau's appointment which is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Lau for her new appointments.

### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that Ms. Lau has been appointed as a member of each of the audit committee, the nomination committee, and the remuneration committee of the Board, all with effect from 1 September 2023.

Immediately after Ms. Lau's appointment, the composition of the Board committees is as follows:

- (i) Audit Committee: Mr. Siew Kin Meng (Chairman), Dato' Yeong Kok Hee and Ms. Lau;
- (ii) Remuneration Committee: Dato' Yeong Kok Hee (Chairman), Mr. Siew Kin Meng, and Ms. Lau; and
- (iii) Nomination Committee: Dato' Yeong Kok Hee (Chairman), Mr. Siew Kin Meng, and Ms. Lau.

### **COMPLIANCE WITH GEM LISTING RULE REQUIREMENTS**

Reference is made to the announcement of the Company dated 1 June 2023 in relation to the resignation of independent non-executive Director. Immediately following the appointment of Ms. Lau as an INED, a member of each of the audit committee, the nomination committee, and the remuneration committee of the Board, the Company has re-complied with the requirements set out in Rules 5.06(1) and 5.33 of the GEM Listing Rules.

On behalf of the Board

**Mindtell Technology Limited**

**Chong Yee Ping**

*Chairman*

**Hong Kong, 4 September 2023**

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

*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.*

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