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MINDTELL TECHNOLOGY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Mindtell Technology Limited (the “**Company**”) hereby announces that Mr. Liu Yan Chee James (“**Mr. Liu**”) has tendered his resignation as an executive Director with effect from 9 June 2023 due to his other work commitments.

The resignation of Mr. Liu was due to his other personal commitments which require more of his time and dedication. Mr. Liu has confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of office.

CHANGE OF AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board further announces that Mr. Liu has ceased to be an authorized representative (“**Authorized Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”) and compliance officer (“**Compliance Officer**”) under Rule 5.19 of the GEM Listing Rules and Mr. Chong Yee Ping (“**Mr. Chong**”), an executive Director of the Company, has been appointed as an Authorized Representative and the Compliance Officer with effect from 9 June 2023.

The Board would like to take this opportunity to welcome Mr. Chong to take up the positions of an Authorized Representative and the Compliance Officer.

On behalf of the Board
Mindtell Technology Limited
Chong Yee Ping
Chairman

Hong Kong, 9 June 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 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.

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.mindtellttech.com.