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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

This announcement is made by Mindtell Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Zhang Rongxuan (“**Mr. Zhang**”) has been appointed as an executive Director, effective from 7 August 2025.

The biographical details of Mr. Zhang are set out below:

Mr. Zhang, aged 58, completed undergraduate studies in finance and auditing at the Economics and Management School of Wuhan University and was awarded a Bachelor’s Degree in Economics. Later, he obtained a postgraduate degree from the Pharmaceutical School, Nanjing University of Chinese Medicine and Doctor of Business Administration from the Business Institute of Pennsylvania in North America. He is an adjunct professor at the School of Pharmaceutical and Life Sciences of Changzhou University.

Mr. Zhang was previously appointed as an executive director of Luk Hing Entertainment Group Holdings Limited from 10 May 2022 to 23 November 2022. Further, Mr. Zhang was appointed from September 2019 to April 2024 as a non-independent and non-executive Chairman of GS Holdings Limited, a company listed on the Singapore Exchange. Mr. Zhang has over 20 years of experience in business operations and management with in-depth knowledge in medical technology and sales operations in the PRC. Mr. Zhang will be able to provide unique and valuable insights regarding technology operations and management in the PRC to the Board, which will be instrumental as the Group drives its business and technology agenda forward, effectively enhancing the Group’s competitiveness and expanding its business.

Save as disclosed above, Mr. Zhang (i) does not hold any other positions with the Company or its subsidiaries; (ii) does not hold any directorships in other listed public companies in the past three years; (iii) does not have any relationship with any of the directors, senior management, substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company; and (iv) he does not have any interests in the shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed, as at the date of this announcement, there was no other information relating to Mr. Zhang that is required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there was no other matter in relation to the appointment of Mr. Zhang which needs to be brought to the attention of the shareholders of the Company.

Mr. Zhang has entered into a service contract as an executive Director with the Company for a term of three years commencing from 7 August 2025. The service contract can be terminated by either party by giving written notice of no less than one month. Pursuant to the service contract, he shall be entitled to receive a director's fee of HK\$12,000 per annum and discretionary bonus which are determinable by the Board according to his service each year, with reference to his yearly performance, experience, qualifications, duties and responsibilities undertaken by him in the Company as well as the prevailing market rates, which will be subject to review by the Remuneration Committee of the Board from time to time. Mr. Zhang is subject to rotation and re-election as a Director pursuant to the articles of association of the Company. Mr. Zhang will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such annual general meeting in accordance with the articles of association of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Zhang for joining the Board.

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

Hong Kong, 7 August 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 for at least seven days after the date of publication and on the Company's website at www.mindtellttech.com