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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

**CONNECTED TRANSACTION IN RELATION TO PROPOSED SUBSCRIPTION  
OF CONVERTIBLE BONDS UNDER SPECIFIC MANDATE**

Reference is made to the announcement of Mindtell Technology Limited (the “**Company**”) dated 24 October 2025, 27 October 2025, 12 December 2025 and 31 December 2025 (the “**Announcements**”) in relation to, among other things, connected transaction in relation to proposed subscription of convertible bonds under general mandate. Capitalised terms used herein shall have the same meanings as defined in the Announcements unless otherwise defined.

As stated in the Announcements, a circular containing, among other things, (i) further details of the CB Subscription including the Specific Mandate to allot and issue the Conversion Shares; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the aforementioned transactions above; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders on the aforementioned transactions above; and (iv) a notice convening the EGM, is expected to be despatched to the Shareholders on or before 22 January 2026.

As additional time is required for finalising the contents of the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 12 February 2026.

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

Hong Kong, 22 January 2026

*As at the date of this announcement, the executive Directors are Mr. Zhang Rongxuan and Mr. Lyu Xingjian; 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. Chan Laam Chi.*

*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](http://www.hkexnews.hk) for at least seven days after the date of publication and on the Company's website at [www.mindtelltech.com](http://www.mindtelltech.com).*