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MINDTELL TECHNOLOGY LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8611)

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Mindtell Technology Limited (the “**Company**”) announces that Ms. Lam Yat Ting (“**Ms. Lam**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) one of the authorised representatives of the Company (the “**Authorised Representative(s)**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM**” and the “**GEM Listing Rules**”, respectively) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), all with effect from 1 June 2023 due to her other business commitments (the “**Resignations**”).

Ms. Lam confirmed that she has no disagreement with the Board and there are no matters in relation to the Resignations that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce the appointments of Mr. Yeung Kwong Wai (“**Mr. Yeung**”) as (i) the Company Secretary; (ii) the Authorised Representative; and (iii) the Process Agent, all with effect from 1 June 2023 (the “**Appointments**”) to replace Ms. Lam.

Mr. Yeung has over 23 years of auditing, accounting, financial management and corporate governance experience. Mr. Yeung graduated from Concordia University, Montreal, Canada with a major in accounting. Mr. Yeung is a Certified Public Accountant (Practising) of HKICPA and a member of the American Institute of Certified Public Accountants. Mr. Yeung is also a CFA charterholder.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam for her invaluable contribution and services to the Company during her tenure of office and welcome Mr. Yeung on his Appointments.

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

Hong Kong, 31 May 2023

As at the date of this announcement, the executive Directors are Mr. Chong Yee Ping and Mr. Liu Yan Chee James; 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. Ho Suet Man Stella 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.