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**匯聚科技有限公司**  
**TIME Interconnect Technology Limited**

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

**(Stock Code: 1729)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE  
ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021**

Reference is made to the annual report of Time Interconnect Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2021 published on 19 July 2021 (the “**2021 Annual Report**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the 2021 Annual Report.

Further to the information provided in the 2021 Annual Report, the Company would like to provide the shareholders of the Company and potential investors with the following supplemental information in relation to the share option scheme of the Company (the “**Share Option Scheme**”) pursuant to Rules 17.09(3), 17.09(4) and 17.09(7) of the Listing Rules:

- (1) as at the date of the 2021 Annual Report, the total number of shares available for issue under the Share Option Scheme was 150,816,000, representing approximately 8.19% of the issued shares of the Company as at such date;
- (2) the maximum entitlement of each eligible participant under the Share Option Scheme should be (1) not to exceed 1% of the shares in issue in any 12-month period unless approved by the shareholders of the Company; and (2) Options granted to substantial shareholders or independent non-executive directors or their respective associates in any one year exceeding 0.1% of the shares in issue and with a value in excess of HK\$5,000,000 must be approved by the shareholders of the Company; and
- (3) HK\$1.00 is payable by each eligible participant to the Company on acceptance of an offer of an option, which shall be paid within 7 days from the offer date.

The supplemental information in this announcement do not affect other information contained in the 2021 Annual Report. Save as disclosed in this announcement, the remaining content of the 2021 Annual Report remains unchanged.

By order of the Board  
**Time Interconnect Technology Limited**  
**Cua Tin Yin Simon**  
*Executive Director and Chief Executive Officer*

Hong Kong, 26 January 2022

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen, one non-executive Director, namely Mr. Lo Chung Wai Paul and three independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.*