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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS**

Reference is made to (i) the announcement of Time Interconnect Technology Limited (the “**Company**”) dated 12 November 2025 in relation to, among other things, the Luxshare Precision Supplemental Master Supply Agreement, the Luxshare Master Supply Agreement and the transactions contemplated thereunder (the “**Announcement**”); and (ii) the announcement of the Company dated 3 December 2025 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement unless otherwise specified.

As disclosed in the Delay Announcement, as additional time is required to finalise the information in the Circular, it is expected that the date of despatch of the Circular to the Shareholders will be postponed to a date falling on or before 17 December 2025.

As additional time is required for the finalisation of the relevant information to be included in the Circular and taking into consideration the logistic involved, the despatch of the Circular is expected to be further postponed to a date on or before 31 December 2025.

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

Hong Kong, 17 December 2025

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 Ms. Wang Laichun and four independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric and Ms. Chan Kit Fun Fanny.