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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 DISPATCH OF CIRCULAR

Reference is made to the announcement issued by Time Interconnect Technology Limited (the “**Company**”) dated 23 April 2026 in relation to (i) the major and connected transaction relating to the Acquisition; and (ii) the proposed revision of annual caps for continuing connected transaction under the Luxshare Precision Master Supply Agreement (the “**Announcement**”). Reference is also made to the announcement of the Company dated 29 May 2026 and 8 June 2026 in relation to the delay in despatch of Circular (the “**Delay Announcements**”). Capitalised terms in this announcement shall have the same meanings as those defined in the Announcement and the Delay Announcements, unless context otherwise requires.

As disclosed in the announcement dated 8 June 2026, 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 18 June 2026.

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 25 June 2026.

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

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Cua Tin Yin Simon, Mr. Wong Chi Kuen, Mr. Chaung Kwai Wing and Mr. Hung Wai Lai William, one non-executive Director, namely Ms. Wang Laichun and five independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing, Mr. Chan Chung Shun Eric, Ms. Chan Kit Fun Fanny and Dr. Wu Che Yuen Justin.