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(Incorporated in the Cayman Islands with limited liability) (Stock Code: 1729)

INSIDE INFORMATION POSSIBLE SPIN-OFF AND SEPARATE LISTING OF TIME INTERCONNECT TECHNOLOGY (HUIZHOU) LIMITED

This announcement is made by Time Interconnect Technology Limited (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Company is considering a possible spin-off and separate listing of Time Interconnect Technology (Huizhou) Limited* (匯聚科技(惠州)有限公司) ("Huizhou TIME") on a recognised stock exchange in the People's Republic of China (the "Proposed Spin-off and Listing"). Huizhou TIME is currently an indirect wholly-owned subsidiary of the Company and mainly engages in the manufacture and sales of a wide variety of copper and optical fibre cable assembly products.

The terms of the Proposed Spin-off and Listing, including listing venue, offering size, price range and assured entitlement of Huizhou TIME for the Company's shareholders, have not yet been finalized. The Company will comply with the applicable requirements under the Listing Rules and make further announcements pursuant to the Listing Rules as and when appropriate.

Shareholders of the Company and potential investors should note that, the Proposed Spinoff and Listing is subject to, *inter alia*, the prevailing market conditions, the obtaining of approvals from relevant authorities, including but not limited to, the Stock Exchange and China Securities Regulatory Commission and the final decision of the Company and Huizhou TIME. Accordingly, there is no assurance as to whether and when the Proposed Spin-off and Listing will be implemented or completed. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 9 September 2021

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 nonexecutive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.

* for identification only