

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



匯聚科技有限公司
TIME Interconnect Technology Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1729)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement issued by Time Interconnect Technology Limited 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**”). Capitalised terms in this announcement shall have the same meanings as those defined in the Announcement, unless context otherwise requires.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the S& P Agreement and the Acquisition contemplated thereunder; (ii) details of the Second Supplemental Master Supply Agreement and the Revised Master Supply Annual Caps; (iii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iv) a letter of advice from the Independent Financial Advisor to the Independent Board Committee and the Independent Shareholders; (v) other information as required to be disclosed under the Listing Rules; and (vi) a notice of the EGM, is expected to be despatched to the Shareholders on or before 29 May 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 postponed to a date on or before 8 June 2026.

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

Hong Kong, 29 May 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.