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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)**

**DELAY IN DESPATCH OF CIRCULAR AND  
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH  
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement issued by Time Interconnect Technology Limited dated 28 August 2025 in relation to the major transaction relating to the Acquisition (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, the Company has obtained a written approval for the Acquisition from Luxshare Precision Limited, the controlling shareholder of the Company which beneficially owns 1,380,594,000 Shares representing approximately 70.60% of the entire issued share capital of the Company as at the date of the Announcement. As the above written shareholders’ approval can be accepted in lieu of holding a general meeting of the Company pursuant to Rule 14.44 of the Listing Rules, no general meeting would be held by the Company to approve the Acquisition. Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) containing, among other things, details of the Acquisition and other information as required to be disclosed under the Listing Rules is required to be despatched to the Shareholders within 15 business days after the publication of the Announcement, that is, on or before 18 September 2025.

As additional time is required for the Company to prepare and finalise the financial information of the Target Group and the Enlarged Group for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules (the “**Waiver**”). Barring unforeseen circumstances, the Company currently expects that the Circular will be despatched to the Shareholders on or before 21 November 2025.

On 18 September 2025, the Stock Exchange granted the Waiver to the Company on the basis that the Company would despatch the Circular to the Shareholders on or before 21 November 2025. Shareholders and potential investors should note that the Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company's situation changes.

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

Hong Kong, 18 September 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, Mr. Chan Chung Shun Eric and Ms. Chan Kit Fun Fanny.*