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**Luxshare Precision Limited**  
**立訊精密有限公司**

*(Incorporated in Hong Kong with limited liability)*



**匯聚科技有限公司**  
**TIME Interconnect Technology Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1729)**

**JOINT ANNOUNCEMENT  
DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT  
IN RELATION TO THE MANDATORY UNCONDITIONAL  
CASH OFFERS BY  
CHINA INTERNATIONAL CAPITAL CORPORATION HONG KONG  
SECURITIES LIMITED  
FOR AND ON BEHALF OF LUXSHARE PRECISION LIMITED TO  
ACQUIRE ALL THE ISSUED SHARES AND TO CANCEL ALL THE  
OUTSTANDING OPTIONS OF  
TIME INTERCONNECT TECHNOLOGY LIMITED  
(OTHER THAN THOSE ALREADY OWNED BY  
LUXSHARE PRECISION LIMITED AND  
PARTIES ACTING IN CONCERT WITH IT)**

**Financial Adviser to the Offeror**



**Independent Financial Adviser to the Independent Board Committee**



Reference is made to the joint announcement of the Offeror and the Company dated 11 February 2022 (the “**Announcement**”) in relation to, among others, the Acquisition and the Offers. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

## **DELAY IN DESPATCH OF THE COMPOSITE DOCUMENT**

Pursuant to Rule 8.2 of the Takeovers Code, the Composite Document containing, among others, (i) the terms and details of the Offers (including the expected timetable); (ii) a letter of advice from the Independent Board Committee to the Shareholders and Optionholders in respect of the Offers; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee in respect of the Offers; and (iv) the accompanying forms of acceptance, is required to be despatched to the Shareholders and Optionholders within 21 days from the date of the Announcement (i.e. on or before 4 March 2022) or such later date as may be permitted by the Takeovers Code and approved by the Executive.

As stated in the Announcement, the making of the Offers is subject to the Completion, which is in turn subject to certain conditions precedent being satisfied or waived as disclosed in the Announcement, it is expected that some of the conditions precedent to the Completion cannot be fulfilled within the time period required by Rule 8.2 of the Takeovers Code. In addition, it is expected that additional time is required to finalise the Composite Document and the accompanying forms of acceptance and transfer. As such, an application has been made to the Executive pursuant to Rule 8.2 of the Takeovers Code for its consent to extend the deadline for the despatch of the Composite Document to a date falling on or before 31 March 2022, and the Executive has granted its consent for such extension.

Further announcement(s) will be jointly made by the Offeror and the Company in compliance with the Takeovers Code when the Composite Document is despatched.

By Order of the sole director of  
**Luxshare Precision Limited**  
**Wang Laichun**  
*Director*

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

Hong Kong, 4 March 2022

*As of the date of this joint announcement, the Board comprises six Directors, of which one is non-executive Director, namely Mr. Lo Chung Wai Paul; two are executive Directors, namely Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen; and three are independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror and any parties acting in concert with it), and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statements in this joint announcement misleading.*

*As of the date of this joint announcement, Ms. Wang Laichun is the sole director of the Offeror.*

*The sole director of the Offeror accepts full responsibility for the accuracy of information contained in this joint announcement (other than the information relating to the Group, the Sellers or any of their associates or any parties acting in concert with them) and confirm, having made all reasonable inquiries, that to the best of her knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*