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Novacon Technology Group Limited

連成科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8635)

DECLARATION AND PAYMENT OF INTERIM DIVIDEND

Reference is made to the announcement of Novacon Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 January 2025 in relation to the date of meeting of the board of directors (the “**Board**”) of the Company regarding the proposed declaration and payment of an interim dividend to the shareholders of the Company (the “**Shareholder(s)**”).

INTERIM DIVIDEND

As disclosed (i) in the interim report of the Company for the six months ended 30 September 2024, the Company has cash and cash equivalents of approximately HK\$39 million; and (ii) in the announcement of the Company dated 3 December 2024, the Company, through its wholly-owned subsidiary, disposed on the open market certain exchange traded funds in the aggregate consideration of approximately US\$1.17 million (equivalent to approximately HK\$9.06 million) (exclusive of transaction costs), the proceeds (the “**Disposal Proceeds**”) of which would be applied for general working capital of the Company or other appropriate investment opportunities as and when appropriate.

In consideration of the cash position of the Group and the Disposal Proceeds and with an aim to return surplus cash to the Shareholders, the Board is pleased to announce that at the meeting of the Board held on 10 February 2025, the Board has resolved to declare an interim dividend of HK\$0.0625 per ordinary share of the Company (the “**Interim Dividend**”), which amounts to HK\$25 million in total and will be payable out of the retained earnings of the Company. It is expected that the Interim Dividend will be payable on Monday, 17 March 2025 to the Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 24 February 2025.

There will not be any closure of register of members of the Company. In order to determine the list of Shareholders who are entitled to receive the Interim Dividend and to qualify for the above-mentioned Interim Dividend, all transfers documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Monday, 24 February 2025.

By order of the Board
Novacon Technology Group Limited
Wei Ming
Chairman and non-executive Director

Hong Kong, 10 February 2025

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

As at the date of this announcement, the Board comprises Mr. Chung Chau Kan as an executive Director and the chief executive officer and Mr. Wong Wing Hoi as an executive Director, Mr. Wei Ming as the chairman of the Board and a non-executive Director, and Mr. Moo Kai Pong, Mr. Lo Chi Wang and Ms. Ho Sze Man Kristie as the independent non-executive Directors.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange's website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and will also be published on the Company's website at www.novacontechgroup.com.