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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)

**DATE OF BOARD MEETING FOR
PROPOSED DECLARATION OF INTERIM DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of Novacon Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 10 February 2025 for the purposes of, among other matters, considering and approving the declaration and payment out of the retained earnings of the Company of an interim dividend (the “**Interim Dividend**”) to the shareholders of the Company whose names appear on the register of members of the Company on the relevant record date. Subject to the approval by the Board, the Company will publish a further announcement after the Board meeting to set out the details of the Interim Dividend.

As the proposed Interim Dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 24 January 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.