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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2020

Reference is made to the announcement of Novacon Technology Group Limited (the “**Company**”) dated 12 June 2020 relating to its audited annual results for the year ended 31 March 2020 (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Board would like to supplement the Announcement with the following additional information relating to the Company’s results and dividend headed “RESULTS AND DIVIDENDS” in the Announcement.

Record Date for Final Dividend

Subject to approval by the Shareholders at the forthcoming annual general meeting, the final dividend of HK\$0.002 per share for the year ended 31 March 2020 recommended by the Board will be declared to those Shareholders whose names appear on the register of members of the Company on Thursday, 30 July 2020 (the record date) and it will be paid on or before Thursday, 20 August 2020. There will be no book closure for the final dividend. In order to qualify for the proposed final dividend, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 pm on Thursday, 30 July 2020.

Save as disclosed above, all other information in the Announcement shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement and in that connection the existing English and Chinese versions of the Announcement (except as supplemented above) in the form as they are now in will continue to be valid.

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

Hong Kong, 15 June 2020

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 Mr. Wu Kin San Alfred as the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. 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.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com 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.