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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of Novacon Technology Group Limited (the "**Company**") dated 27 June 2019 in relation to the forthcoming annual general meeting (the "**Notice**") and the circular of the Company containing the Notice dated 27 June 2019 (the "**AGM Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Notice.

The Company would like to clarify that there is an inadvertent typographical error in the English version of the Notice. Accordingly, resolution no.2(a)(v) in the Notice should be amended as follows:

"To re-elect Mr. Wu Kin San Alfred as an independent non-executive Director."

Save as disclosed above, all other information in the Notice and the AGM Circular shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice and the AGM Circular and in that connection the existing English and Chinese versions of the Notice and the AGM Circular (except as clarified 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, 4 July 2019

As at the date of this announcement, the Board comprises Mr. Chung Chau Kan as the executive Director and chief executive officer and Mr. Wong Wing Hoi as the executive Director, Mr. Wei Ming as the chairman of the Board and 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 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.

This announcement will remain on the "Latest Listed Company Information" page on the GEM website at http://www.hkgem.com for at least 7 days from the day of its posting. This announcement will also be published on the Company's website at www.novacontechgroup.com.