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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)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Novacon Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 June 2025 for the purpose of, among others, considering and approving the annual results of the Group for the year ended 31 March 2025 and the publication of the corresponding annual results announcement and the annual report on the website of the Stock Exchange and the website of the Company, and the recommendation for payment of a final dividend, if any.

By order of the Board  
**Novacon Technology Group Limited**  
**Di Xiaoguang**  
*Chairlady and executive Director*

Hong Kong, 17 June 2025

*As at the date of this notice, the executive Directors are Ms. Di Xiaoguang, Mr. Sen Zen, Ms. Qin Yue and Mr. Wong Wing Hoi and the independent non-executive Directors are Ms. Li Xinyuan, Ms. Lau Wai Hing and Ms. Ho Sze Man Kristie.*

*This notice, 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 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 notice 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 notice misleading.*

*This notice will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://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](http://www.novacontechgroup.com).*