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**匯聚科技有限公司**  
**TIME Interconnect Technology Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1729)**

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT  
FOR THE NINE MONTHS ENDED 31 DECEMBER 2023**

Reference is made to the annual report of Time Interconnect Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the nine months ended 31 December 2023 (the “**2023 Annual Report**”) published on 29 April 2024. Unless otherwise defined or the context otherwise requires, terms used herein shall bear the same meanings as those defined in the 2023 Annual Report.

In addition to the information disclosed in the section “Notes to the Consolidated Financial Statements – 30. Share-based Payment Transaction” of the 2023 Annual Report, the Board would like to provide further information regarding the share option scheme of the Group.

For share options granted on 24 July 2023 to the executive directors of the Company, the Group’s employees and the Group’s service providers, the share options are vested in five equal tranches over a period of five years commencing from the date falling on the first anniversary of the date of grant. The portion of each tranche of share options to be vested is subject to the performance appraisal of the grantees for the immediately preceding calendar year which takes into account certain qualitative and quantitative performance indicators. Such performance indicators include, but are not limited to, the achievement of strategic objectives or goals assigned to the grantees and the assessment of the competencies of the grantees. The highest rank for the performance appraisal result of a grantee (the “**Performance Grading**”) is level A and the lowest rank of the Performance Grading is level D. If (i) the Performance Grading for the preceding calendar year before a vesting period is level A, the whole tranche of share options will be fully vested during the relevant vesting period; (ii) the Performance Grading is level B or C, a portion of the tranche of share options will be vested during the relevant vesting period; and (iii) the Performance Grading is level D, no share options in such tranche will be vested during the relevant vesting period. There is no performance target attached to the share option granted to the independent non-executive directors of the Company.

The above additional information does not affect other information contained in the 2023 Annual Report and save as disclosed above, all other information in the 2023 Annual Report remains unchanged.

By order of the Board  
**Time Interconnect Technology Limited**  
**Cua Tin Yin Simon**  
*Executive Director and Chief Executive Officer*

Hong Kong, 30 July 2024

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen, one non-executive Director, namely Ms. Wang Laichun and three independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.*