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NET-A-GO TECHNOLOGY COMPANY LIMITED

網譽科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1483)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Net-a-Go Technology Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the existing memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”).

The Board proposes these amendments to the Existing Memorandum and Articles of Association to align with, among others, (i) the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers, (ii) the new treasury shares regime, and (iii) other housekeeping amendments. The Board further proposes that these proposed amendments be made by the adoption of the second amended and restated Memorandum and Articles of Association in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association.

The proposed amendments to the Existing Memorandum and Articles of Association are subject to Shareholders' approval by way of a special resolution at the forthcoming extraordinary general meeting (the "EGM") of the Company, which is currently scheduled to be held on or about 26 March 2025. The amendments will take effect upon approval by the Shareholders at the EGM. A circular containing, among other matters to be tabled at the EGM, full details of the proposed amendments to the Existing Memorandum and Articles of Association, together with a notice of the EGM, will be despatched to the Shareholders in due course.

By Order of the Board
Net-a-Go Technology Company Limited
Sang Kangqiao
Chairman and Executive Director

Hong Kong, 28 February 2025

As at the date of this announcement, the Executive Directors are Mr. Sang Kangqiao and Mr. Xu Wenze; the Non-executive Director is Ms. Chen Wenting; the Independent Non-executive Directors are Mr. Xu Zhihao, Mr. Lam Ka Tak and Mr. Wong Sincere.