100,000,000

100,000,000

Status: New Submission



For the month ended:

Balance at close of preceding month

Increase / decrease (-)

Balance at close of the month

28 February 2025

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchanges a	nd Clearing Limited									
Name of Issuer:	Net-A-Go Technology Company Limited									
Date Submitted:	03 March 2025									
I. Movements in Authoris	sed / Registered Share	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)		Yes		
Stock code (if listed)	01483		Description	NET-A-GO TECH						
		Number of	f authorised/registered	d shares	Par value	Э	Auth	orised/register	ed share capital	

10,000,000,000 HKD

10,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 100,000,000

Page 1 of 10 v 1.1.1

0.01 HKD

0.01 HKD

HKD

# II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares		Type of shares	Not applicable		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	01483		Description	NET-A	-GO TECH				
			of issued shares g treasury shares)		Number of treasur	Total number of issued shares			
Balance at close of preceding month		782,968,000				12,032,000			795,000,000
Increase / decrease (-)		0			0				
Balance at close of the month			782,968,000		12,032,000			795,000,000	

Page 2 of 10 v 1.1.1

# III. Details of Movements in Issued Shares and/or Treasury Shares

# (A). Share Options (under Share Option Schemes of the Issuer)

1. Class of shares Ordinary shares		Type of share	!S	Not applicab	le	Listed on the Exchai	nge (Note 1)		Yes				
Sto	ock code (if listed) 01483		Description										
Parti	culars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the month			Number of share options outstanding at close of the month	Number of new shares issued during the month pursuant thereto (A1)	Number of treasury shares transferred out of treasury during the month pursuant thereto (A2)	may be transfe treasur thereto a	shares which issued or rred out of y pursuant s at close of month	The total numb shares which maissued or transfer of treasury up exercise of all soptions to be graunder the scher close of the maissing to the maissing transfer the scher close of the maissing transfer the scherology.	ay be red out on hare anted ne at	
1).	Share Option Scheme adopted on 19 Nov 2013	40,000,000	Others				40,000,000	0	0		40,000,000	40,	000,000
Gen	eral Meeting approval date (if ap	plicable)									1		
Increase in issued shares (excluding treasury shares):  0 Ordinary shares (AA1)													

Increase in issued shares (excluding treasury shares):	0	Ordinary shares (AA1		
Decrease in treasury shares:	0	Ordinary shares (AA2		
Total funds raised during the month from exercise of options:				

Page 3 of 10 v 1.1.1

Not applicable

Page 4 of 10 v 1.1.1

Not applicable

Page 5 of 10 v 1.1.1

Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Page 6 of 10 v 1.1.1

# (E). Other Movements in Issued Shares and/or Treasury Shares

1. (	Class of shares Ordinary shares		Туре	of shares	Not applicable		isted on the Exchange (Note 1)			Yes	
Sto	ock code (if listed)	01483	Descri	ption	NET-A-GO TECH	H	·				
	Events		At price (if applicable)		Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in		Number of shares redeemed repurchased for cancellation not yet cancelled as at close the month (Note 3)	
			Currency	Amount			pursuant thereto (E1)			the month (r	lote 3)
1).	Repurchase of shares (shares h	eld as treasury shares)	HKD	1.	3 13 January 2025	24 June 2024	0				
		Increase/	decrease		nares (excluding to			0	Ordinary share	, ,	
	Total increase/ decrea	ase (-) in issued shares (exc	luding trea	sury shares) d	uring the month (i	i.e. Total of AA1	to EE1):		0 Ordina	ry shares	
		Total increase/ decreas	e (-) in trea	asury shares d	uring the month (i	i.e. Total of AA2	to EE2):		0 Ordina	ry shares	

Page 7 of 10 v 1.1.1

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

Page 8 of 10 v 1.1.1

### V. Confirmations

Pursuant to Main Board Rule 13.25C / GEM Rule 17.27C, we hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued, or the treasury shares sold or transferred by the issuer during the month as set out in Parts III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and carried out in compliance with all applicable listing rules, laws and other regulatory requirements and, insofar as applicable:

(Note 4)

- (i) all money due to the listed issuer in respect of the issue of securities, or sale or transfer of treasury shares has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 5);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with all other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue, sale or transfer;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Submitted by:	Sang Kangqiao					
Title:	Chairman and Executive Director					
	(Director, Secretary or other Duly Authorised Officer)					

Page 9 of 10 v 1.1.1

#### Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

Page 10 of 10 v 1.1.1