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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 MARCH 2025

Reference is made to (1) the announcement dated 28 February 2025 of Net-a-Go Technology Company Limited (the “**Company**”) in relation to the proposed amendments to the Memorandum and Articles of Association, (2) the circular (the “**Circular**”) dated 3 March 2025 of the Company in relation to the aforesaid matters; and (3) the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 3 March 2025 of the Company convening the EGM held on 26 March 2025. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce that the special resolution proposed at the EGM as set out in the EGM Notice was duly passed by the Shareholders by way of poll as a special resolution.

The poll results in respect of the special resolution proposed at the EGM are as follows:

SPECIAL RESOLUTION	Number of votes (%)		Total number of votes
	For	Against	
To approve the amendments to the Memorandum and Articles of Association and to adopt second amended and restated Memorandum and Articles of Association	386,481,500 100%	0 0%	386,481,500

Notes:

1. Full text of the special resolution is set out in the EGM Notice.
2. As not less than three-fourth of the voting rights held by the Shareholders (including their proxies) present at the EGM were cast in favour of the above resolution, the resolution was duly passed as a special resolution.
3. As at the date of the EGM, the total number of Shares in issue was 795,000,000 Shares.
4. As at the date of the EGM, the total number of Shares entitling the holder to attend and vote for or against the resolution proposed at the EGM was 782,968,000 Shares. There were (a) 12,032,000 treasury shares held by the Company (including any treasury shares held or deposited with Central Clearing and Settlement System); and (b) no repurchased shares of the Company which are pending cancellation and should be excluded from the total number of the issued Shares of the Company for the purposes of the EGM.
5. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
6. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.
7. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

8. Union Registrars Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer for the vote-taking at the EGM.
9. All of the Directors attended the EGM in person or by electronic means.

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

Hong Kong, 26 March 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.