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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Net-A-Go Technology Company Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 30 March 2026:

- (a) Ms. Liu Yan (“**Ms. Liu**”), being an independent non-executive Director and the chairlady of the audit committee of the Company (the “**Audit Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”), will be appointed as a member of the Nomination Committee; and
- (b) Mr. Wong Sincere, being an independent non-executive Director and the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee, will cease to serve as a member of the Nomination Committee.

Following the above appointment, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive Directors. The Nomination Committee comprises three members, namely Mr. Sang Kangqiao (chairman of the Nomination Committee), Mr. Xu Zhihao and Ms. Liu.

The above changes were made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the changes could achieve diversity within the Nomination Committee and further enhance the Company's overall corporate governance practices.

The Board would like to extend a warm welcome to Ms. Liu for her new role in the Nomination Committee.

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

Hong Kong, 30 March 2026

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. Wong Sincere and Ms. Liu Yan.