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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Net-A-Go Technology Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that with effect from 31 October 2025, our independent non-executive director, Mr. Lam Ka Tak ("**Mr. Lam**"), as having served for nearly 9 years, has resigned as an independent non-executive director of the Company. Upon his resignation, Mr. Lam will cease to be the chairman of audit committee and member of remuneration committee of the Company.

Mr. Lam has confirmed that (i) he has no claim against the Company in relation to his resignation; (ii) he has no disagreement with the Board; and (iii) there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited ("**Stock Exchange**"). The Board is also not aware of any such matters to be brought to the attention of the Stock Exchange and the shareholders of the Company.

NON-COMPLIANCE WITH RULES 3.10(1), 3.10(2), 3.21 AND 3.25 OF THE LISTING RULES

Following the resignation of Mr. Lam, the composition of the Board comprises two executive Directors, one non-executive Director and two independent non-executive Directors.

As such, the number of independent non-executive directors and the number of members of each of the audit committee and remuneration committee has fallen below the minimum number as required under Rules 3.10(1), 3.21 and 3.25 of the Listing Rules. The Board is in the process of identifying suitable candidate(s) to fill the vacancies as soon as practicable and, in any event, within three-months from 31 October 2025 pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) in due course.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Lam to the Company during his tenure of service.

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

Hong Kong, 31 October 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 and Mr. Wong Sincere.