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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026 AND (2) APPOINTMENT OF DIRECTOR

(1) POLL RESULTS OF THE AGM

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting ("**Notice of AGM**") of Net-A-Go Technology Company Limited (the "**Company**") both dated 27 May 2026 in relation to the Company's annual general meeting held on 29 June 2026 (the "**AGM**") and the supplemental announcement in relation to the AGM Circular (the **Supplemental Announcement**"). Capitalized terms used herein have the same meanings as those defined in the Circular, the supplemental Announcement and the Notice of AGM unless defined otherwise herein.

The board of the Company ("**Board**") is pleased to announce that all the resolutions proposed as set out in the Notice of AGM (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the AGM.

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 AGM.

As at the date of the AGM, the total number of Shares in issue was 875,000,000 Shares, which include: (i) 55,550,000 Shares which have been repurchased and retained as treasury Shares, the holders of which are not entitled to vote on the Resolutions; and (ii) 28,288,000 Shares were held by the trustee of the share reward scheme adopted by the Company on 10 August 2021, the holder was abstained from voting on the Resolutions. Accordingly, the total number of Shares entitling their holders to attend the AGM and vote on the Resolutions was 791,162,000 Shares.

Save as disclosed above and to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, (i) there were no restrictions on any Shareholders to cast votes on any of the Resolutions; (ii) there were no Shares entitling the holders to attend the AGM and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited; (iii) no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions; and (iv) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		**NUMBER OF VOTES** *(%)*	
		FOR	**AGAINST**
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company ("**Directors**") and the independent auditors of the Company ("**Auditors**") for the year ended 31 December 2025	307,475,400 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xu Zhihao as a Director	307,475,400 (100%)	0 (0%)
	(b) To re-elect Ms. Liu Yan as a Director	307,475,400 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
3.	To elect Mr. Yao Fei as a Director	307,475,400 (100%)	0 (0%)
4.	To authorize the Board to fix the Directors' remunerations	307,475,400 (100%)	0 (0%)
5.	To appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix their remuneration for the year ending 31 December 2026	307,475,400 (100%)	0 (0%)
6.	(A) To grant a general mandate to the Directors to issue Shares (Ordinary Resolution No. 6(A) of the Notice of AGM)	307,475,400 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase Shares (Ordinary Resolution No. 6(B) of the Notice of AGM)	307,475,400 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to issue Shares (Ordinary Resolution No. 6(C) of the Notice of AGM)	307,475,400 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 6, the Resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company.

The Company's Executive Directors Mr. Sang Kangqiao, Non-executive Director Ms. Chen Wenting, Independent Non-executive Directors Mr. Xu Zhihao, Mr. Wong Sincere and Ms. Liu Yan, attend the AGM, either in person or by means of electronic facilities.

(2) APPOINTMENT OF A DIRECTOR

Reference is made to the Circular regarding, among other matters, the proposed election of a new Director. The Board is pleased to announce that, upon approval by the Shareholders at the AGM, Mr. Yao Fei ("**Mr. Yao**") has been appointed as an executive Director. Upon approval by the Shareholders, Mr. Yao's term of office shall commence on 29 June 2026 and shall continue until the earlier of (i) his retirement by rotation in accordance with the Articles of Association or (ii) 28 June 2029. The biography of Mr. Yao is set out in the Circular.

Save as disclosed above and in the Circular, and to the best of the Directors' knowledge, information, and belief after having made all reasonable enquiries, there is no other information relating to the appointment of Mr. Yao that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. Furthermore, there are no other matters in connection with his appointment that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Yao to the Board.

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

Hong Kong, 29 June 2026

As at the date of this announcement, the Executive Directors are Mr. Sang Kangqiao and Mr. Yao Fei; the Non-executive Director is Ms. Chen Wenting; and the Independent Non-executive Directors are Mr. Xu Zhihao, Ms. Liu Yan and Mr. Wong Sincere.