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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Net-A-Go Technology Company Limited 網譽科技有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and the publication of the same and considering the recommendation of a final dividend (if any) and other business.

By order of the Board

**Net-A-Go Technology Company Limited**

**Sang Kangqiao**

*Chairman and Executive Director*

Hong Kong, 27 February 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.*