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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)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2025 AND
(2) CHANGE OF AUDITOR**

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 2 June 2025 in relation to the Company’s annual general meeting held on 26 June 2025 (the “**AGM**”). Capitalized terms used herein have the same meanings as those defined in the Circular 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 795,000,000 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 and vote on the Resolutions was 711,162,000 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 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 2024	218,278,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xu Wenze as a Director	218,278,000 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Sincere as a Director	218,278,000 (100%)	0 (0%)
	(c) To re-elect Ms. Chen Wenting as a Director	218,278,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
3.	To authorize the Board to fix the Directors' remunerations	218,278,000 (100%)	0 (0%)
4.	To appoint Deloitte Touche Tohmatsu as the Auditors and to authorise the Board to fix their remuneration for the year ending 31 December 2025	218,278,000 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to issue Shares (Ordinary Resolution No. 5(A) of the Notice of AGM)	218,278,000 (100%)	0 (0%)
	(B) To grant a general mandate to the Directors to repurchase Shares (Ordinary Resolution No. 5(B) of the Notice of AGM)	218,278,000 (100%)	0 (0%)
	(C) To extend the general mandate to the Directors to issue Shares (Ordinary Resolution No. 5(C) of the Notice of AGM)	218,278,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 5, the Resolutions numbered 1 to 5 were duly passed as ordinary resolutions of the Company.

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

2) CHANGE OF AUDITOR

After serving as the Company's auditor since 2013, PricewaterhouseCoopers ("PwC") has expired its mandate and retired as the auditor of the Company at the conclusion of the AGM. As indicated in the announcement of the Company dated 27 May 2025, the Board has confirmed that there are no matters in relation to the proposed change of auditor that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to PwC for their professional services and support to the Company over the past years.

Following the approval at the AGM, the Company is pleased to announce the appointment of Deloitte Touche Tohmatsu as its new auditor until the next annual general meeting.

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

Hong Kong, 26 June 2025

As at the date of this announcement, the Executive Directors are Mr. Sang Kangqiao and Mr. Xu Wenzhe; the Non-executive Director is Ms. Chen Wenting; and the Independent Non-executive Directors are Mr. Xu Zhihao, Mr. Lam Ka Tak and Mr. Wong Sincere.