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**Rego Interactive Co., Ltd**  
**(潤歌互動有限公司)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2422)**

**(1) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG; AND  
(2) CHANGE OF JOINT COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Rego Interactive Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Company’s address of principal place of business in Hong Kong will be changed to 5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong with effect from 1 December 2023.

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE  
AND PROCESS AGENT**

The Board of the Company further announces that:

1. Ms. Ho Wing Nga (“**Ms. Ho**”) has tendered her resignation due to personal reasons as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”), (ii) an authorized representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised person for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), with effect from 1 December 2023. Ms. Ho has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of The Stock Exchange and/or the shareholders of the Company. Ms. Yang Chao (“**Ms. Yang**”) will remain as the other Joint Company Secretary.

2. Ms. Tse Chung Man (“**Ms. Tse**”) has been appointed as the Joint Company Secretary, an Authorized Representative and the Process Agent with effect from 1 December 2023.
3. Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules, which provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Reference is made to the appointment of Ms. Yang as a Joint Company Secretary and the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rule 3.28 and 8.17 of the Listing Rules in relation to Ms. Yang’s eligibility to act as a Joint Company Secretary (the “**Waiver**”) for a period of three years from the date of the Waiver (i.e. 17 October 2022) to 16 October 2025 (the “**Waiver Period**”), on the conditions that (i) Ms. Yang must be assisted by Ms. Ho as a Joint Company Secretary of the Company during the Waiver Period; and (ii) the Waiver will be revoked if there are any material breaches of the Listing Rules. Therefore the Waiver will be revoked if and when Ms. Ho ceases to provide assistance to Ms. Yang.

Given that Ms. Yang currently does not possess the specified qualifications of a company secretary as required under Note 1 to Rule 3.28 of the Listing Rules and in light of Ms. Ho’s resignation, the Company has applied for, and the Stock Exchange has granted a new waiver (the “**New Wavier**”) to the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules with respect to the eligibility of Ms. Yang to act as a Joint Company Secretary for a period from the date of appointment of Ms. Tse as a Joint Company Secretary to 16 October 2025 (the “**New Waiver Period**”), subject to the following conditions:

- (i) Ms. Yang will be assisted by Ms. Tse during the New Waiver Period; and
- (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Stock Exchange may withdraw or change the Wavier if the Company’s situation changes.

The biographical details of Ms. Tse are set out as follows:

Ms. Tse is a manager of corporate services division of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Tse has over 8 years of experience in the corporate secretarial field and is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Ho for her valuable contribution to the Company during her tenure and also express its warm welcome to Ms. Tse on her appointment.

By Order of the Board  
**Rego Interactive Co., Ltd**  
**Chen Ping**  
*Chairman and executive Director*

Hong Kong, 1 December 2023

*As at the date of this announcement, the Board comprises Mr. Chen Ping, Mr. Tian Huan, Mr. Zhang Yongli, Mr. Fan Lianshun, Mr. Xia Yuanbo and Ms. Zeng Zhen as executive Directors; and Ms. Hu Huijun, Mr. Wan Lixiang and Mr. Zhao Zhongping as independent non-executive Directors.*