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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)

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

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

The board (the “**Board**”) of directors (the “**Directors**”) of Rego Interactive Co., Ltd (the “**Company**”) hereby announces that:

1. Ms. Tse Chung Man (“**Ms. Tse**”) has tendered her resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) an authorised 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 22 March 2024. Ms. Tse 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. Chan Sau Ling (“**Ms. Chan**”) has been appointed as the Joint Company Secretary, an Authorised Representative and the Process Agent with effect from 22 March 2024.
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.

Although 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, given Ms. Yang's academic qualification and work experience, the Company has applied for, and the Stock Exchange has granted a waiver (the "**Waiver**") to the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Ms. Yang to act as a Joint Company Secretary for a period from the date of appointment of Ms. Chan as a Joint Company Secretary to 16 October 2025 (the "**Remaining Waiver Period**"), subject to the following conditions:

- (i) Ms. Yang must be assisted by Ms. Chan during the Remaining Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company, or if and when Ms. Chan ceases to provide assistance to Ms. Yang.

The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Ms. Chan is a director of corporate services division of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Chan has over 25 years of experience in the corporate secretarial field and is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute (HKCGI) (formerly The Hong Kong Institute of Chartered Secretaries (HKICS)) and The Chartered Governance Institute (CGI) (formerly The Institute of Chartered Secretaries and Administrators (ICSA)) in the United Kingdom.

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

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

Hong Kong, 22 March 2024

As at the date of this announcement, the executive Directors are Mr. Chen Ping, Mr. Tian Huan, Mr. Zhang Yongli, Mr. Fan Lianshun, Mr. Xia Yuanbo and Mr. Chen Wei; and the independent non-executive Directors are Ms. Mo Lan, Mr. Shen Yunjia and Mr. Zeng Liang.