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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Net-A-Go Technology Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RETIREMENT OF AUDITOR

The Board hereby announces that PricewaterhouseCoopers (“**PwC**”) will retire as the auditor of the Company, and will not seek for re-appointment, at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”). PwC has been holding office as the auditor of the Company since 2013, the Board considers that a change of auditor after an appropriate period of time is a good corporate governance measure to ensure the independence and objectivity of external audit services. In addition, the Board cannot come to an agreement with PwC in the audit fee for the upcoming year, after the consideration of the Company’s operations and its cost control measures.

As at the date of this announcement, to the best of knowledge of the Company, 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 (“**Shareholders**”). The Company is incorporated under the laws of Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of Cayman Islands for the retiring auditor to confirm whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the Shareholders. PwC has therefore not issued such confirmation.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional services rendered to the Company over the past years.

PROPOSED APPOINTMENT OF AUDITOR

With the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to propose to the Shareholders to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the new auditor of the Company with effect from the conclusion of the AGM, and subject to the approval of the Shareholders at the AGM and the completion of Deloitte’s client acceptance procedures.

The Audit Committee has considered a number of factors when endorsing Deloitte to the Board as the new auditor of the Company, including but not limited to (i) their experience in handling audit work for companies listed on the Stock Exchange, their industry knowledge and their familiarity with the requirements under the Listing Rules and the Hong Kong Financial Reporting Standards; (ii) their resources allocation, quality and capability including but not limited to manpower, time and other resources allocation; (iii) their independence and objectivity; (iv) their audit fee; (v) their market reputation; (vi) the “Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors” issued by the Accounting and Financial Reporting Council (“**AFRC**”) in December 2021 (the “**Guide**”), including section 2 “Selection and Appointment of Auditors” of the Guide; and (vii) the “Guidance Notes on Change of Auditors” published by AFRC in September 2023. Based on the above, the Audit Committee has assessed and considered that Deloitte is independent, competent and capable (including manpower, expertise, time and other resources) to perform a high-quality audit and is suitable to act as the new auditor of the Company.

A circular containing, among other things, details of the proposed appointment of Deloitte as the new auditor of the Company together with the notice convening the AGM will be published in due course.

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

Hong Kong, 27 May 2025

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. Lam Ka Tak and Mr. Wong Sincere.