**abcmultiactive**

**abc Multiactive Limited**

**辰罡科技有限公司***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 8131)

# TYPHOON ARRANGEMENT FOR THE BOARD MEETING SCHEDULED ON 13 OCTOBER 2021

Reference is made to the announcement of abc Multiactive Limited (the "**Company**") dated 28 September 2021 whereby the Company announced that a meeting of the board of directors (the "**Board**") would be held on Wednesday, 13 October 2021 ("**Board Meeting**"), for the purpose of, among other matters, considering and approving, the unaudited third quarterly results of the Company and its subsidiaries for the three months and nine months ended 31 August 2021 and its publication, considering the payment of interim dividend (if any), considering the closure of the register of members (if necessary) and transacting any other business.

The Board notes that a Typhoon is now approaching Hong Kong. The Board hereby announces that if a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains issued at 1:00 p.m. on Wednesday, 13 October 2021, the Board Meeting will be adjourned to Friday, 15 October 2021 or if later, the next following business day in Hong Kong (other than a Saturday or Sunday or public holiday) after the Typhoon Signal No. 8 (or above) or the Black Rainstorm Warning is cancelled. The venue for the adjourned Board Meeting remains unchanged.

By Order of the Board
**abc Multiactive Limited**
**Joseph Chi Ho HUI**
*Chairman*

Hong Kong, 12 October 2021

*As at the date of this announcement, the executive Directors are Mr. Joseph Chi Ho HUI, Ms. Clara Hiu Ling LAM and Mr. Ka Wing LAU; and the independent non-executive Directors are Mr. Kwong Sang LIU, Mr. Edwin Kim Ho WONG and Mr. William Keith JACOBSEN.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least seven days from the day of its publication and on the Company's website at www.hklistco.com.*

* *For identification purposes only*