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abcmultiactive
abc Multiactive Limited
辰罡科技有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 8131)

ANNOUNCEMENT IN RELATION TO AN EXECUTIVE DIRECTOR

This announcement is made by abc Multiactive Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 17.50(2) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to Mr. Lau Ka Wing (“**Mr. Lau**”), an executive director of the Company.

INVESTIGATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders (the “**Shareholders**”) of the Company that on 15 March 2023, it was made aware from the published news with the Stock Exchange that Mr. LAU is being investigated by an authority in Hong Kong (“**Investigation**”).

Mr. Lau held the following duties and powers (the “**Duties and Powers**”) among the Group immediately prior to the date of this announcement:

- (i) an Executive Director; and
- (ii) a director of abc Fintech Solution Limited, a subsidiary of the Company.

The Board and the Company are not aware that the investigation relates to his Duties and Powers or the Group. The Board has not been able to contact Mr. Lau.

The Company and its subsidiaries are not aware that they are the subject of any investigation by any governmental authorities. None of the Directors or management of the Group (other than Mr. Lau) have been questioned or investigated by any governmental authorities nor are they aware they or any member of the Group are the subject of any investigation by any governmental authorities. The business of the Group continues to be conducted as usual.

* For identification purposes only

The Company is seeking advice from its legal advisers and conducting an internal investigation. The Company will keep its shareholders and potential investors informed when further information in relation to the above matter becomes available.

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

Hong Kong, 15 March 2023

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 Company Announcements” 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.