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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL
REPORT FOR THE YEARS ENDED 30 NOVEMBER 2005 TO 2012**

Reference is made to the annual report of abc Multiactive Limited (“**Company**”, together with its subsidiaries, the “**Group**”) for the years ended 30 November 2005 to 2012 (“**Annual Reports**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Reports.

The Board would like to provide supplemental information regarding the emoluments paid or payable to the Directors and the chief executive as disclosed to the consolidated financial statements contained in the Annual Reports.

Name of chief executive officer

Mr. Samson Chi Yang Hui

	Fees <i>HK\$'000</i>	Salaries and allowances <i>HK\$'000</i>	Contribution to pension scheme <i>HK\$'000</i>	Total <i>HK\$'000</i>
Year ended				
30 November 2005	—	468	12	480
30 November 2006	—	644	12	656
30 November 2007	—	660	12	672
30 November 2008	—	660	12	672
30 November 2009	—	660	12	672
30 November 2010	—	672	12	684
30 November 2011	—	804	12	816
30 November 2012	—	804	12	816

Save as disclosed herein, all other information in the Annual Reports remains unchanged.

On behalf of the Board
abc Multiactive Limited
Huang Jinzhao
Executive Director

Hong Kong, 4 September 2025

As at the date of this announcement, the executive Director is Mr. Jinzhao HUANG; and the independent non-executive Directors are Mr. Wai Hing CHAU, Mr. Hoi Yuen NG and Ms. Ouyang CAI.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its publication and the website of the Company at www.hklistco.com.

* For identification purposes only