Novatech Intelligence Limited
諾亞智能有限公司*

(formerly known as abc Multiactive Limited)
(Incorporated in Bermuda with limited liability)
(Stock Code: 8131)

CHANGE OF DIRECTORS, APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Novatech Intelligence Limited (formerly known as abc Multiactive Limited) (the "**Company**") hereby announces that Mr. Wai Hing CHAU ("**Mr. Chau**") has tendered his resignation as an independent non-executive Director and the chairman of each of the audit committee of the Company (the "**Audit Committee**"), the remuneration committee of the Company (the "**Remuneration Committee**") and the nomination committee of the Company (the "**Nomination Committee**") with effect from 20 August 2026 as he desires to devote more time to his other business commitments.

Mr. Chau has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation which should be brought to the attention of the shareholders of the Company (the "**Shareholders**").

The Board is also not aware of any such matters in relation to his resignation that need to be bought to the attention of the Shareholders. The Board wishes to express its gratitude to Mr. Chau for his contribution to the Company during the tenure of his service.

APPOINTMENT OF EXECUTIVE DIRECTORS AND CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that, with effect from 20 August 2026, Ms. Jinping ZHANG ("**Ms. Zhang**") has been appointed as an executive Director and a chief executive officer of the Company, and Ms. Yaping WANG ("**Ms. Wang**") has been appointed as an executive Director.

The biographical details of Ms. Zhang are as follows:

Ms. Zhang, aged 36, has extensive experience in the investment field. She is currently a Chinese Certified Public Accountant in 2018, a Chinese Certified Asset Appraiser in 2021 and an Advanced Registered ESG Analyst from All-China Federation of Industry and Commerce Talent Exchange and Service Center in 2024. She also holds investment analyst qualifications for securities, funds and futures.

Ms. Zhang obtained a bachelor's degree in accounting from Qiqihar University in 2013 and a master's degree in accounting from Shenyang University of Technology in 2017.

Ms. Zhang has been serving as the chief financial officer of Going International Holding Company Limited since October 2020. Prior to joining the Company, she held various investment management roles, including an investment manager at Shenzhen Feima Financial Holdings Co., Ltd from June 2017 to March 2018, an investment assistant at Shenzhen Riland Industry Group Co., Ltd (a company listed on Shenzhen Stock Exchange, stock code: 300154) from April 2018 to October 2019 and an investment manager at BYD Co. Ltd. (a company listed on Shenzhen Stock Exchange, stock code: 002594) from October 2019 to September 2020.

Ms. Zhang has entered into a service contract with the Company for an initial term of service for three years commencing from 20 August 2026. She is subject to retirement by rotation and re-election in accordance with the GEM Listing Rules and the bye-laws of the Company. She will be entitled to receive a director's remuneration of HK$120,000 per annum which is subject to review by the Board or its delegated committee with reference to her duties, responsibilities, qualifications, experiences and the prevailing market conditions.

Save as disclosed above, Ms. Zhang (i) has not held any directorship in any listed public companies in the last three years; (ii) does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with other members of the Group; and (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company within the meaning of the GEM Listing Rules.

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Ms. Zhang that need to be brought to the attention of the shareholders of the Company, and there is no further information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The biographical details of Ms. Wang are as follows:

Ms. Wang, aged 46, obtained a master degree of Business Administration in Hong Kong Metropolitan University and a bachelor degree of Business English for Foregin Trading in Beijing International Studies University.

Ms. Wang has over 20-year experience in business and corporate management. Prior to joining the Company, she held various business and corporate management roles, including Chief Operation Officer of DeepQuant Tech Limited from January 2021, Vice President of Going Quant Cloud Technology (Shenzhen) Co., Ltd. from March 2018 to December 2020 and Executive Director of Going Securities Limited from December 2015 to February 2018.

Ms. Wang has entered into a service contract with the Company for an initial term of service for three years commencing from 20 August 2026. She is subject to retirement by rotation and reelection in accordance with the GEM Listing Rules and the bye-laws of the Company. She will be entitled to receive a director's remuneration of HK$120,000 per annum which is subject to review by the Board or its delegated committee with reference to her duties, responsibilities, qualifications, experiences and the prevailing market conditions.

Save as disclosed above, Ms. Wang (i) has not held any directorship in any listed public companies in the last three years; (ii) does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with other members of the Group; and (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company within the meaning of the GEM Listing Rules.

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Ms. Wang that need to be brought to the attention of the shareholders of the Company, and there is no further information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Following the resignation of Mr. Chau, Ms. Jing LI ("**Ms. Li**") has been appointed as independent non-executive Directors and the chairlady of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 20 August 2026.

The biographical details of Ms. Li are as follows:

Ms. Li, aged 58, has extensive experience in the financial management, audit and internal risk control fields. She has been serving as an independent director of Kingsignal Technology Co., Ltd. (a company listed on Shenzhen Stock Exchange, stock code: 300252) since May 2023, an independent director of Anhui Gujing Distillery Co., Ltd. (a company listed on Shenzhen Stock Exchange, stock code: 000596) since June 2023, a chief financial officer of Fujian Liangjingjing New Materials Co., Ltd since July 2023 and an independent director of An Hui Shun Yu Water Co., Ltd. (a company listed on Shenzhen Stock Exchange, stock code: 301519) since December 2023.

Ms. Li obtained a bachelor's degree in management engineering from Chongqing Jiaotong University in 1990 and a master's degree in business administration from China University of Mining and Technology (Beijing) in 2003. She holds professional qualifications as an economist from the Ministry of Personnel of the People's Republic of China in 1995, an accountant from the Ministry of Finance of the People's Republic of China in 1999 and a senior accountant from the Beijing Advanced Professional and Technical Qualification Evaluation Committee in 2004.

Ms. Li has served as an accountant of the Finance Department at Beijing Thermal Engineering Design Co., Ltd. ("**BTEDCL**") from September 2003 to November 2003, a director of the Finance Department at BTEDCL from December 2003 to November 2009, a deputy manager of the Finance Department and Director of the Audit Center at Beijing Heating Group Co., Ltd. ("**BHGCL**") from December 2009 to November 2013, Director of the Audit and Internal Control Department at BHGCL from November 2013 to July 2019, Director of the Settlement Center at BHGCL from July 2019 to April 2023.

Ms. Li received the Excellent Individual Award from BTEDCL in 2005 and the Fund Centralized Management Innovation Collective Award from BHGCL in 2012.

Ms. Li has entered into a letter of appointment with the Company for an initial term of service for three years commencing from 20 August 2026. She is subject to retirement by rotation and re-election in accordance with the GEM Listing Rules and the bye-laws of the Company. She will be entitled to receive a director's fees of US$20,000 per annum which is subject to review by the Board or its delegated committee with reference to her duties, responsibilities, qualifications, experiences and the prevailing market conditions.

Save as disclosed above, Ms. Li (i) has not held any directorship in any listed public companies in the last three years; (ii) does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold other positions with other members of the Group; and (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company within the meaning of the GEM Listing Rules.

Ms. Li confirmed that (i) she met the independence criteria as set out in Rule 5.09 of the GEM Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Ms. Li that need to be brought to the attention of the shareholders of the Company, and there is no further information required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Zhang, Ms. Wang and Ms. Li to join the Board.

By order of the Board of
Novatech Intelligence Limited
Xiangxiong LI
Executive Director

Hong Kong, 20 August 2026

As at the date of this announcement, the executive Directors are Mr. Xiangxiong LI, Ms. Jinping ZHANG and Ms. Yaping WANG; and the independent non-executive Directors are Ms. Jing LI, Mr. Kin Ning WONG and Ms. Ziyi HU.

* *For identification purposes only*