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)

APPOINTMENT OF CHAIRPERSON AND CHANGE OF AUTHORISED REPRESENTATIVE

APPOINTMENT OF CHAIRPERSON

The board (the "**Board**") of directors (the "**Directors**") of Novatech Intelligence Limited (formerly known as abc Multiactive Limited) (the "**Company**") hereby announces with effect from 14 September 2026, Ms. Yaping WANG ("**Ms. Wang**"), an executive Director, has been appointed as the chairperson of the Board (the "**Chairperson**"), leading the Board to oversee the overall strategic direction of the Group and ensure the effectiveness of corporate governance and the Board's performance.

Ms. Wang, aged 46, obtained a master degree of Business Administration in Hong Kong Metropolitan University and a bachelor degree of Business English for Foreign 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 senior business and corporate management roles among information technology industry, 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 will not enter into a separate service agreement with the Company in respect of her appointment as the Chairperson of the Board. Ms. Wang has entered into a service agreement with the Company in relation to her role as an executive Director for an initial term of 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. Ms. Wang is entitled to receive a director's remuneration of HK$120,000 per annum, as determined by the Board. Her remuneration package shall be periodically reviewed and recommended by the remuneration committee of the Company and approved by the Board with reference to her experience, duties, responsibilities, the Company's performance, and prevailing market conditions.

In addition to her position as the Chairperson and an executive Director, Ms. Wang is also the director of certain subsidiaries of the Company.

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); and (iii) 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 as the Chairperson 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.

CHANGE IN AUTHORIZED REPRESENTATIVE

The board announces that with effect from 14 September 2026, Mr. Xiaohung, LI ("**Mr. LI**")will cease to be the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules (the "**Authorised Representative**").

The Board further announces that Ms. Wang has been appointed as the Authorised Representative on 14 September 2026.

Mr. Li will remain as an executive Director after he ceases as the Authorised Representatives.

By order of the Board of
Novatech Intelligence Limited
Yaping WANG
Executive Director

Hong Kong, 14 September 2026

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

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 website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of its publication and on the Company's website at www.hklistco.com.

* *For identification purposes only*