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plover bay
technologies
Plover Bay Technologies Limited
珩灣科技有限公司
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 1523)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 10 October 2017 (the “**Announcement**”) of Plover Bay Technologies Limited (“the **Company**”) in relation to the 7,700,000 share options granted (subject to the grantees’ acceptance) to subscribe for a total of 7,700,000 ordinary shares of HK\$0.01 each in the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the said announcement.

The Company would like to clarify that due to a typo on the Chinese version of the announcement, the adoption date of the share option scheme was incorrectly stated as 10 October 2017. The correct date should have been **21 June 2016** instead.

Save as disclosed herein, all other content of the said announcement remains unchanged.

By Order of the Board of
Plover Bay Technologies Limited
Chan Wing Hong Alex
Chairman and executive Director

Hong Kong, 11 October 2017

As at the date of this announcement, the executive Directors are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Yip Kai Kut Kenneth, Mr. Chong Ming Pui and Mr. Yeung Yu; the independent non-executive Directors are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.