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*(Incorporated in the Cayman Islands with limited liability)*

**Stock code: 1523**

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND**

**TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Plover Bay Technologies Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “Estera Trust (Cayman) Limited” to “Ocorian Trust (Cayman) Limited” with effect from 6 April 2020.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains to be Clifton House, 75 Fort Street, P.O. Box 1350, Grand Cayman, KY1-1108, the Cayman Islands.

 By Order of the Board

 **Plover Bay Technologies Limited**

 **Chan Wing Hong Alex**

*Chairman and executive Director*

Hong Kong, 23 April 2020

*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.*