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Plover Bay Technologies Limited

珩灣科技有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1523)

**SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the annual report for the year ended 31 December 2019 (the “**Annual Report**”) of Plover Bay Technologies Limited (the “**Company**”, and its subsidiaries, the “**Group**”). Unless otherwise defined or the context otherwise requires, capitalised terms used herein shall bear the same meaning as those defined in the Annual Report.

In accordance to the requirements Rule 17.09 of the Listing Rules, the Board would like to provide further information for the section headed “SHARE OPTION SCHEME” in the Annual Report, in relation to the total number of securities available for issue under the Share Option Scheme and percentage of issued shares that it represents as at the date of the Annual Report, details of which are set out below:

The number of share options currently permitted to be granted under the Share Option Scheme is 71,128,000, representing approximately 6.78% of the issued shares of the Company as at the date of the 2019 Annual Report.

Save as disclosed in this announcement, the content of the Annual Report remains unchanged.

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

Hong Kong, 10 August 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.