

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Plover Bay Technologies Limited**

**珩灣科技有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1523)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
GRANT OF SHARE OPTIONS**

Reference is made to the announcement of Plover Bay Technologies Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 14 December 2020 in relation to the grant of share options (the “**Announcement**”). Unless otherwise defined or the context otherwise requires, capitalised terms used herein shall bear the same meaning as those defined in the Announcement.

The Company wishes to further inform the shareholders of the Company and potential investors that the Grantees of the Options are certain eligible employees of the Group. The Options have been granted as incentives or rewards for their contributions and services rendered to the Group.

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

Hong Kong, 15 December 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.*