

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)

**ADDITIONAL SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020**

References are made to the annual report for the year ended 31 December 2020 (the “**Annual Report**”) of Plover Bay Technologies Limited (the “**Company**”, and its subsidiaries, the “**Group**”), and the supplemental announcement to the annual report for the year ended 31 December 2020 dated 3 August 2021 (the “**Supplemental Announcement**”). Unless otherwise defined or the context otherwise requires, capitalised terms used herein shall bear the same meaning as those defined in the Annual Report and the Supplemental Announcement.

The board of directors (the “**Board**”) of the Company wishes to provide further additional information on the Share Option Scheme as disclosed in Directors’ Report in the Annual Report.

The weighted average closing share price immediately before the date on which the options were exercised by each of Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Chong Ming Pui and Mr. Yeung Yu during the year was HK\$1.02 per share.

The weighted average closing share price immediately before the dates on which the options were exercised by Mr. Yip Kai Kut Kenneth was HK\$0.94 per share.

The weighted average closing share price immediately before the dates on which the options were exercised by consultants was HK\$1.02 per share.

The weighted average closing share price immediately before the dates on which the options were exercised by employees was HK\$1.03 per share.

The above additional information does not affect other information contained in the Annual Report. Save as disclosed in this announcement, all other information contained in 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, 04 August 2021

As at the date of this announcement, the executive Directors are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, 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.