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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 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 9 November 2021 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 Options were granted to 39 current employees who have joined the Company over the past 2 years as part of the Company’s standard employment package offered to new employees.

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

Hong Kong, 10 November 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.