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## **Plover Bay Technologies Limited**

**玊灣科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1523)**

### **SUPPLEMENTAL ANNOUNCEMENT OF ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of Plover Bay Technology Limited (the “**Company**”) dated 17 March 2022 regarding the annual general meeting of the Company to be held on 22 April 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

Shareholders will need to complete the following steps to be able to access the proceedings of the AGM of the Company:

#### **ACCESSING PROCEEDINGS OF AGM BY LIVE WEBCAST**

Shareholders may view and listen to the AGM through a live webcast of the AGM which can be accessed on a computer, tablet or any browser enabled device. For the designated uniform resource locator of AGM and meeting pass code details, please contact the Company’s share registrar, Tricor Investor Services Limited, by dialing (852) 2980 1333 (office hours: 9:00 a.m. to 6:00 p.m.) or by sending an email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com), no later than 10:00 a.m. on Wednesday, 20 April 2022. Shareholders will be able to access the live webcast at the start of the AGM until its conclusion.

If you are a non-registered Shareholder, you should contact your banks, brokers, custodians, nominees or HKSCC Nominees Limited through which your shares are held (as the case may be) (collectively the (“**Intermediary**”) and instruct the Intermediary to appoint you as proxy or corporate representative to view and listen via live webcast at the AGM and in doing so, you will be asked to provide your email

address. Details regarding the live webcast including the login details will be emailed to you by the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited.

## **QUESTIONS FROM SHAREHOLDERS**

Shareholders can submit questions for the Board in advance of the AGM via this email address: [ir@ploverbay.com](mailto:ir@ploverbay.com). Shareholders can also submit questions during the AGM through the live webcast. Questions relevant to the business of the AGM will be addressed by the Board during the AGM.

## **VOTING AT THE AGM BY WAY OF POLL**

In view of the current COVID-19 situation, a member of the Company will not be able to attend the AGM in person. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, it is recommended that he/she/it should appoint the Chairman of the AGM as his/her/its proxy to attend and vote on his/ her/its behalf at the AGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on the resolution to be proposed at the AGM.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, all the resolutions proposed at the AGM will be taken by way of poll. After the conclusion of the AGM, the poll vote results will be published on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.ploverbay.com](http://www.ploverbay.com).

Save as disclosed herein, all other information and contents of the Announcement remain unchanged.

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

Hong Kong, 12 April 2022

*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; and the independent non-executive Directors are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.*