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**NET-A-GO TECHNOLOGY COMPANY LIMITED**

**網譽科技有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1483)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT 2021**

Reference is made to the annual report of Net-A-Go Technology Company Limited (the “**Company**” together with its subsidiaries, the “**Group**”) for the year ended 31 December 2021 published on 25 April 2022 (the “**Annual Report 2021**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Annual Report 2021. As disclosed in the Annual Report 2021 under the heading “Management Discussion and Analysis – Significant Investments Held, Material Acquisitions Or Disposals Of Subsidiaries and Affiliated Companies and Plans for Material Investment or Capital Assets”, the Company has granted 29,600,000 share options (“**Option**”) to eligible grantees (the “**Grantees**”) on 5 February 2021.

The Board wishes to provide the following additional information in respect of the grant of Options:

Date of grant: 5 February 2021

Exercise price of the Options granted: Each Option shall entitle the holder to subscribe for one ordinary share of HK\$0.01 each in the share capital of the Company (“**Share**”) upon exercise of such Option at an exercise price of HK\$1.21 per Share, which represents a price at least the higher of (i) the closing price of the Shares as stated in the daily quotations sheet issued by the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 5 February 2021, being the date of grant; (ii) the average closing price of HK\$1.13 per Share as stated in the Stock Exchange’s daily quotation sheets for the five business days immediately preceding the date of grant, and (iii) the nominal value of a Share on the date of grant.

Number of the Options granted:	29,600,000
Closing price of the Share on the date of grant (5 February 2021):	HK\$1.21 per Share
Closing price of the Share immediately before the date of grant (4 February 2021):	HK\$1.15 per Share
Average closing price of the Shares for the five business days immediately preceding the date of grant:	HK\$1.13 per Share
Validity period of the Options:	Subject to the terms of the The share option scheme of the Company conditionally adopted on 19 November 2013 (the “ <b>2013 Option Scheme</b> ”), the Options are valid and exercisable in whole or in parts from the date of acceptance of the Options to ten (10) years from date of grant
Vesting conditions:	<p>First 30% of the Options granted are exercisable after the first anniversary of the date of grant;</p> <p>Another 40% of the Options granted are exercisable after second anniversary of the date of grant; and</p> <p>The remaining 30% of the Options granted are exercisable after the third anniversary of the date of grant</p>

No.	Identity of the grantee	Relationship with the Company	Number of Options granted
1.	Chen Xia (陳夏)	Financial consultant	4,000,000
2.	Liu Xueheng (劉學恒)	Financial consultant	4,000,000
3.	Chen Wenting (陳文婷)	Legal consultant	4,000,000
4.	Bai Xue (白雪)	Information technology consultant	4,000,000
5.	Yang Junyi (楊君誼)	Legal consultant	4,000,000
6.	Li Weining (黎煒寧)	Financial consultant	3,000,000
7.	Lu Yisi (魯亦斯)	Insurance and actuary consultant	3,000,000
8.	Xiong Yijun (熊奕軍)	Financial consultant	3,600,000
			29,600,000

All the 29,600,000 Options were granted to 8 Grantees as detailed above.

All Options were granted to the Grantees pursuant to the service agreements dated 5 February 2021 (the “**Service Agreements**”) entered into between the Company and each of the Grantees. Pursuant to the Service Agreements, the Grantees shall provide services to the Group in relation to referring investment projects, and referring potential investors to take part in the investments held by the Group.

As the Company intends to further cultivate the Chinese market, all Grantees to whom the Options were granted are professionals with experience in various fields. The Company granted the Options to retain these talents, hoping that they can develop together with the Company and bring benefits to the Company’s future mainland business. The Options were granted to them for the Company’s consideration of operation and costs, which are in the interest of the Company’s long-term development. Incentives were also provided to retain them for the continued operation and development of the Group.

The Company granted Options to the Grantees in anticipation of their future contributions to the Company's projects and operations. The Company did not pay them any cash payment for their consulting services. The only remunerations in the Service Agreement between the Company and the Grantees are the Options granted. Therefore, the above arrangement can ensure that these professionals can have a close cooperation with the Company to explore future mainland business, and that the Company can minimize cost expenditure in cash as well as maximize overall benefit.

The above additional information does not affect other information contained in the Annual Report 2021 and save for those disclosed above, all other information contained in the Annual Report 2021 remains unchanged.

By Order of the Board  
**Net-A-Go Technology Company Limited**  
**Sang Kangqiao**  
*Chairman and Executive Director*

Hong Kong, 19 August 2022

*As at the date of this Announcement, the Executive Directors are Mr. Sang Kangqiao, Mr. Xu Wenze and Mr. Cui Peng; the Independent Non-executive Directors are Mr. Xu Zhihao, Mr. Lam Ka Tak and Mr. Wong Sincere.*