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**Rego Interactive Co., Ltd**  
**(潤歌互動有限公司)**

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

**(Stock Code: 2422)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Rego Interactive Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on 15 March 2023 (Wednesday), for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2022 and its publication, and considering the recommendation on the declaration and payment of a final dividend (if any).

By Order of the Board

**Rego Interactive Co., Ltd**

**Chen Ping**

*Chairman and executive Director*

Hong Kong, 3 March 2023

*As at the date of this announcement, the Board comprises Mr. Chen Ping, Mr. Tian Huan, Mr. Zhang Yongli, Mr. Fan Lianshun, Mr. Xia Yuanbo and Ms. Zeng Zhen as executive Directors; and Ms. Hu Huijun, Mr. Wan Lixiang and Mr. Zhao Zhongping as independent non-executive Directors.*