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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Net-A-Go Technology Company Limited 網譽科技有限公司 (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and the publication of the same and considering the recommendation of a final dividend (if any) and other business.

By order of the Board

Net-A-Go Technology Company Limited

Sang Kangqiao

Chairman and Executive Director

Hong Kong, 10 March 2023

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