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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 FOR THE YEAR ENDED
31 DECEMBER 2022**

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 2022 (“**FY2022**”) published on 28 April 2023 (the “**2022 Annual Report**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the 2022 Annual Report.

In addition to the information provided in the 2022 Annual Report, the Company wishes to provide further information in relation to the Share Award Scheme. This supplemental announcement should be read in conjunction with Management Discussion and Analysis in the 2022 Annual Report.

SHARE AWARD SCHEME

The Company has adopted a share award scheme (the “**Share Award Scheme**”) on 10 August 2021 (the “**Adoption Date**”). The purposes of the Share Award Scheme are (1) to recognise and reward the contribution of certain eligible participants to the growth and development of the Group and to give incentives in order to retain them for continual operation and development of the Group, and (2) to attract and retain suitable personnel for further development of the Group. The eligible participants under the Share Award Scheme include any employee of the Group or any invested entity and any non-executive directors (including independent non-executive directors) of the Group or any invested entity.

The maximum aggregated number of Shares permitted to be awarded under the Share Award Scheme (the “**Awarded Shares**”) throughout the 10-year duration of the Share Award Scheme is limited to 10% of the issued share capital of the Company as at the adoption date (the “**Scheme Limit**”). The maximum number of Awarded Shares which may be awarded to a selected participant under the Share Award Scheme should not exceed 3% of the issued share capital of the Company as at the adoption date (the “**Individual Limit**”). As at the date of this annual report, the Scheme Limit and Individual Limit are 79,500,000 shares and 23,850,000 shares, respectively, representing approximately 10% and 3% of the issued share capital of the Company, respectively. The remaining life of the Share Award Scheme was approximately 8 years.

No Awarded Shares has been granted to any Eligible Participants or vested since the Adoption Date.

As at 1 January 2022, being the beginning of FY2022, the number of Awarded Shares available for grant under the Scheme Limit was 22,894,000 shares. As at 31 December 2022, being the end of FY2022, and the date of this annual report, the number of Awarded Shares available for grant under the Scheme Limit was 24,624,000 shares, representing approximately 3.10% of the total shares of the Company in issue as at the date of this annual report.

Details of the Share Award Scheme during FY2022 are set out in Note 34 to the consolidated financial statements.

The supplemental information in this announcement does not affect any other information contained in the 2022 Annual Report. Save for the above, all other information in the 2022 Annual Report remains unchanged.

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

Hong Kong, 16 August 2023

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