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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RESPECT OF THE RESIGNATION AND
APPOINTMENT OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement of Rego Interactive Co., Ltd (the “**Company**”) dated 29 December 2023 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of executive Director and independent non-executive Directors.

REASON FOR MS. ZENG RESIGNATION

The Company has learned that Ms. Zeng tendered her resignation as executive Director is due to her desire to devote more time to her family and personal health management.

REASON FOR MR. WAN RESIGNATION

The Company has learned that the reason for Mr. Wan tendered his resignation as an independent non-executive Director, chairman of the Audit Committee and member of the Remuneration Committee, respectively is he wishes to devote more time to his personal commitments and his child’s education.

REASON FOR MR. ZHAO RESIGNATION

The Company has learned that the reason for Mr. Zhao’s resignation as an independent non-executive Director, chairman of the Remuneration Committee and member of each of the Audit Committee and Nomination Committee, respectively is due to his desire to retire at the retirement age and devote more time to his personal endeavours.

REASONS FOR MS. HU RESIGNATION

The Company has learned that Ms. Hu has resigned as an independent non-executive Director and member of each of the Audit Committee and Nomination Committee, respectively in order to devote more time to her personal endeavours.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

On behalf of the Board
Rego Interactive Co., Ltd
Chen Ping
Chairman and Executive Director

Hong Kong, 4 January 2024

As at the date of this announcement, the executive Directors are Mr. Chen Ping, Mr. Tian Huan, Mr. Zhang Yongli, Mr. Fan Lianshun, Mr. Xia Yuanbo and Mr. Chen Wei; and the independent non-executive Directors are Ms. Mo Lan, Mr. Shen Yunjia and Mr. Zeng Liang.