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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2024**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Rego Interactive Co., Ltd (the “**Company**”) both dated 30 April 2024. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the annual general meeting of the Company was held on Friday, 28 June 2024 at 2:00 p.m. at 2/F, Building 8, Yinhu Innovation Centre, Yinhu Street, Fuyang District, Hangzhou, the PRC and all the proposed resolutions (the “**Resolutions**”) set out in the Notice of AGM were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,500,000,000. The total number of Shares entitling the holder to attend and vote on the Resolutions at the AGM was 1,500,000,000. The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company at the AGM in person or by proxy. The total number of Shares entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) is nil. The total number of Shares that are required under the Listing Rules to abstain from voting at the AGM is nil.

The details of the poll results in respect of all the Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and auditor for the year ended 31 December 2023.	810,575,500 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Fan Lianshun as an executive Director.	810,575,500 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Xia Yuanbo as an executive Director.	810,575,500 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Chen Wei as an executive Director.	810,575,500 (100.0000%)	0 (0.0000%)
5.	To re-elect Ms. Mo Lan as an independent non-executive Director.	810,575,500 (100.0000%)	0 (0.0000%)
6.	To re-elect Mr. Shen Yunjia as an independent non-executive Director.	810,575,500 (100.0000%)	0 (0.0000%)
7.	To re-elect Mr. Zeng Liang as an independent non-executive Director.	810,575,500 (100.0000%)	0 (0.0000%)
8.	To authorise the board (the “ Board ”) of Directors to fix the remuneration of the Directors.	810,575,500 (100.0000%)	0 (0.0000%)
9.	To re-appoint BDO Limited as the Company’s auditor and to authorise the Board to fix its remuneration.	810,575,500 (100.0000%)	0 (0.0000%)
10.	To grant a general mandate to the Directors to allot, issue, sell or transfer, and deal with new shares of the Company not exceeding 20% of the Company’s total number of issued shares as at the date of passing of this resolution.	810,575,500 (100.0000%)	0 (0.0000%)
11.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the Company’s total number of issued shares as at the date of passing of this resolution.	810,575,500 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
12.	To extend the general mandate granted to the Directors to allot, issue, sell or transfer, and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	810,575,500 (100.0000%)	0 (0.0000%)

For the details of the Resolutions, please refer to the Circular.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all of them were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

All Directors attended the AGM.

By order of the Board
Rego Interactive Co., Ltd
Chen Ping
Chairman

Hong Kong, 28 June 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.