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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)**

**RESIGNATION OR EXECUTIVE DIRECTOR AND  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND  
CHANGE OF AUTHORISED REPRESENTATIVES**

The Board announces the following changes with effect from 8 July 2024:

- i) Mr. Cui Peng has resigned as an Executive Director and Authorised Representatives;
- ii) Ms. Chen Wenting has been appointed as an Non-Executive Director; and
- iii) Mr. Sang Kangqiao has been appointed as the Authorised Representatives.

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Net-A-Go Technology Company Limited (the “**Company**”, together its subsidiaries, the “**Group**”) announces that Mr. Cui Peng (“**Mr. Cui**”) has tendered his resignation as an Executive Director and Authorised Representatives with effect from 8 July 2024 in order to pursue other business commitments. The resignation has been accepted by the Board.

Mr. Cui confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there are no other matters with respect to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Cui for his valuable contributions to the Company during his tenures of directorship.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Following the resignation of Mr. Cui, Ms. CHEN Wenting (“**Ms. Chen**”) (陳文婷) has been appointed as an Non-Executive Director.

Ms. Chen, aged 39, graduated from Beijing University of Aeronautics and Astronautics with a bachelor’s degree in law in 2005, then studied international law at the School of International Law of China University of Political Science and Law from 2006 to 2009, where she obtained a master’s degree. Ms. Chen also passed the National Judicial Examination in February 2009 and obtained the Legal Professional Qualification Certificate of the People’s Republic of China.

Ms. Chen served as a legal assistant in the Beijing branch of Shanghai Xiaoyun Law Firm from 2005 to 2006; served as a legal specialist in Hanergy Holding Group Co., Ltd. (Stock code: 566) from 2006 to 2008; and served as a specialist in the Credit Review Department of China Minsheng Bank Credit Card Center from 2009 to 2011; From 2011 to 2016, she returned to Hanergy Holding Group Co., Ltd (Stock code: 566) as deputy director of the Legal Affairs Center; and since 2016 she served as vice president and legal director of Beijing Sports and Entertainment Industry Group Limited (Stock code: 1803).

Ms. Chen has been engaged in law-related industries for 19 years and has worked for the above-mentioned well-known domestic law firms, financial institutions and many Hong Kong listed companies. She has rich legal work experience, industry compliance experience, securities and financial derivative transactions related experience, and listed company risk management and dispute resolution experience.

Pursuant to the letter of appointment with the Company, Ms. Chen’s appointment commences on 8 July 2024 for a term of three years and is subject to retirement by rotation and re-election according to the articles of association of the Company. She is entitled to a director’s fee of HK\$360,000 per annum, which is determined with reference to her responsibilities with the Company and the prevailing market conditions.

As at the date of this announcement and save as disclosed above, Ms. Chen (i) does not have any interest or short position (both within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”) in the shares, underlying shares or debentures of the Company or any of its associated corporations (as defined under Part XV of the SFO); (ii) has not held any other major appointments and qualifications or directorships in other listed companies, the shares of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) does not hold any positions with the Company or other members of the Group; and (iv) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to them in the Listing Rules) of the Company.

Save as disclosed above, there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Ms. Chen.

The Company would like to take this opportunity to welcome Ms. Chen for joining the Board.

## **CHANGE OF AUTHORISED REPRESENTATIVES**

Upon the resignation of Mr. Cui Peng as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and the authorised representative for accepting service of process or notices on behalf of the Company in Hong Kong under the Companies Ordinance (Chapter 622, Laws of Hong Kong) (the “**Authorised Representatives**”), the Board is pleased to announce that Mr. Sang Kangqiao as the Executive Director has been appointed as the Authorised Representatives with effect from 8 July 2024.

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

Hong Kong, 8 July 2024

*As at the date of this announcement, the Executive Directors are Mr. Sang Kangqiao and Mr. Xu Wenze; Non-executive Director is Ms. Chen Wenting; the Independent Non-executive Directors are Mr. Xu Zhihao, Mr. Lam Ka Tak and Mr. Wong Sincere.*