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 RELATION TO THE ANNUAL REPORT 2024

Reference is made to the annual report of Rego Interactive Co., Ltd (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 December 2024 (the "**Annual Report 2024**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Annual Report 2024.

In addition to the information provided in the Annual Report 2024, the board of directors (the "**Board**") of the Company would like to provide supplemental information regarding the Share Award Scheme, as disclosed in the Report of the Directors ("**Share Award Scheme**").

SHARE AWARD SCHEME

The Share Award Scheme adopted on 17 January 2023 ("**2023 Share Award Scheme**") is funded solely by existing shares to be purchased by the trustee. Any employee, officer or director of the Group is eligible to participate in the 2023 Share Award Scheme.

The total number of Shares available for grant under the 2023 Share Award Scheme was 14,864,000 Shares, representing approximately 0.99% of the issued shares (excluding treasury shares) of the Company as at the date of the Annual Report 2024.

The maximum number of Shares which may be awarded to a Selected Employee shall not in aggregate exceed ten per cent (10%) of the total number of issued Shares of the Company as at the Adoption Date.

Subject to the effectiveness of the 2023 Share Award Scheme and all applicable laws, the Board may determine the vesting criteria, conditions and periods for vesting of Awarded Shares from time to time.

Further to the information disclosed in the 2024 Annual Report in relation to the 2023 Share Award Scheme, the Company would like to supplement that no award under the 2023 Share Award Scheme has been granted or agreed during the financial year ended 31 December 2024 or the six months ended 30 June 2025.

The above supplementary information does not affect other information contained in the Annual Report 2024. Save as disclosed above, all other information in the Annual Report 2024 remains unchanged.

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

Hong Kong, 15 August 2025

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