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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Rego Interactive Co., Ltd (the “**Company**”) hereby announces that Ms. Chan Sau Ling (“**Ms. Chan**”) has tendered her resignation as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”) and (ii) an authorized representative of the Company (the “**Authorized Representative**”) as required under Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 December 2025. Ms. Chan has confirmed that she has no disagreement with the Board and the Company and there are no other matters in connection with her resignation which need to be brought to the attention of the shareholders of the Company. Ms. Yang Chao (“**Ms. Yang**”) will remain as the other Joint Company Secretary and Ms. Chan will remain as the agent for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Since the listing of the shares of the Company on the Stock Exchange on 17 October 2022, Ms. Yang has performed her duty as a Joint Company Secretary with the assistance of the other Joint Company Secretary who possess professional qualifications as required by Rules 3.28 of the Listing Rules. During the period, Ms. Yang has acquired a good understanding of the Listing Rules and the relevant experience within the meaning of Rule 3.28 of the Listing Rules and is capable of discharging the duties of the company secretary of the Company independently. The Stock Exchange has also confirmed that Ms. Yang is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules (the “**Confirmation**”).

Despite of the Confirmation, after considering that (i) the Group’s principal business and operations are located in the Mainland China and given the ongoing updates to the Listing Rules and the evolving regulatory environment in Hong Kong, maintaining an external company secretarial team based in Hong Kong will enable the Group to keep abreast of

regulatory developments more promptly and to ensure timely compliance with the Listing Rules; and (ii) the substantial and increasing workload in relation to the Group's internal corporate governance, regulatory reporting and compliance matters, for which the presence of an additional company secretary will facilitate a more effective handling of such work, the Board has also appointed Mr. Yau Tsz Lun ("**Mr. Yau**") as the other Joint Company Secretary, the Authorized Representative and the Process Agent. The biographic details of Mr. Yau is set out below:

Mr. Yau is a Manager of Company Secretarial Services of Tricor Services Limited, Mr. Yau has over 7 years of experience in the company secretarial field. He has been providing professional corporate services, corporate governance and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies. Mr. Yau is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

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

Hong Kong, 31 December 2025

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