

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Rego Interactive Co., Ltd
(潤 歌 互 動 有 限 公 司)

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2422)

**RESIGNATION OF JOINT COMPANY SECRETARY
OF THE COMPANY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rego Interactive Co., Ltd (the “**Company**”) hereby announces that Ms. Yang Chao (“**Ms. Yang**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) of the Company with effect from 12 June 2026 due to other work commitment. Ms. Yang will remain to be the general manager of compliance department of the Company.

Ms. Yang 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 or The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Yang, the other joint company secretary of the Company, Mr. Yau Tsz Lun, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yang for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, 12 June 2026

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.