**Rego Interactive Co., Ltd**
**(潤歌互動有限公司)**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 2422)**

# DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Rego Interactive Co., Ltd (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on 31 August 2026 (Monday), for the purposes of, among other matters, approving the interim results of the Group for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 19 August 2026

*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.*