

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.



Plover Bay Technologies Limited

玊灣科技有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock code: 1523

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (“**Directors**”) of Plover Bay Technologies Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 1 October 2026:

- (1) Dr. Yu Kin Tim (“**Dr. Yu**”) and Mr. Wan Sze Chung (“**Mr. Wan**”), having served on the Board for ten years and in view of the Corporate Governance Code introducing a nine-year term limit for independent non-executive Director, have resigned from their positions of an independent non-executive Director, a member of the audit committee, remuneration committee and nomination committee of the Board.
- (2) Mr. Ho Chi Lam (“**Mr. Ho**”), having served on the Board for ten years and in view of the Corporate Governance Code introducing a nine-year term limit for independent non-executive Director, has resigned from his positions of an independent non-executive Director and a member of the audit committee of the Board.

Dr. Yu, Mr. Wan and Mr. Ho have confirmed with the Company that they have no disagreement with the Board and that they are not aware of any other matters in respect of their resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Dr. Yu, Mr. Wan and Mr. Ho for their contributions to the Company during their tenure of office.

By order of the Board of
Plover Bay Technologies Limited
Chan Wing Hong Alex
Chairman and executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the executive Directors are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Chong Ming Pui, Mr. Yeung Yu and Ms. Chiu Chi Ying; and the independent non-executive Directors are Dr. Yu Kin Tim, Mr. Ho Chi Lam, Mr. Wan Sze Chung, Mr. Fu Kam Cheung, Mr. Lau Kin Pui and Ms. Yu Man Wa.