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BC TECHNOLOGY GROUP LIMITED

BC 科技集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report for year ended 31 December 2020 (the “**2020 Annual Report**”) of BC Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 28 April 2021. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the 2020 Annual Report.

SHARE OPTION SCHEME

In accordance with Rule 17.09(3) of the Listing Rules, the Company would like to inform the shareholders that the total number of shares available for issue under the Share Option Scheme was 42,822,738, which represented approximately 11.1% of the issued shares of the Company as at the date of the 2020 Annual Report.

The above supplemental information does not affect other information contained in the 2020 Annual Report. Save as disclosed above, all other information contained in the 2020 Annual Report remains unchanged.

By order of the Board
BC Technology Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 29 September 2021

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Madden Hugh Douglas, Mr. Chapman David James and Mr. Tiu Ka Chun, Gary, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.