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Plover Bay Technologies Limited

玊灣科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1523)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022

Reference is made to the poll results of the annual general meeting held on 22 April 2022 (the “**Poll results**”) of Plover Bay Technologies Limited (the “**Company**”) dated 22 April 2022. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Poll results.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the AGM.

The AGM was chaired by Mr. Chan Wing Hong Alex, Chairman and executive Director of the Company. Executive Directors Mr. Chong Ming Pui and Mr. Yeung Yu attended the AGM in person, executive Director Mr. Chau Kit Wai and independent non-executive Directors Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung attended the AGM by electronic means.

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

Hong Kong, 27 April 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Chong Ming Pui and Mr. Yeung Yu; and the independent non-executive Directors of the Company are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.