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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2422)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 26 JUNE 2023**

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of Rego Interactive Co., Ltd (the “**Company**”) both dated 25 April 2023. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the annual general meeting of the Company was held on Monday, 26 June 2023 at 2:00 p.m. at 2/F, Building 8, Yinhu Innovation Centre, Yinhu Street, Fuyang District, Hangzhou, PRC and all the proposed resolutions (the “**Resolutions**”) set out in the Notice of AGM were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,000,000,000. The total number of Shares entitling the holder to attend and vote on the Resolutions at the AGM was 1,000,000,000. The number and percentage of votes are based on the total number of Shares voted by the shareholders of the Company at the AGM in person or by proxy. The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the Resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) is nil. The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM is nil.

The details of the poll results in respect of all the Resolutions at the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of Directors and auditors for the year ended 31 December 2022.	751,424,000 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Chen Ping as an executive Director.	751,424,000 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Tian Huan as an executive Director.	751,424,000 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Zhan Yongli as an executive Director.	751,424,000 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Fan Lianshun as an executive Director.	751,424,000 (100.0000%)	0 (0.0000%)
6.	To re-elect Mr. Xia Yuanbo as an executive Director.	751,424,000 (100.0000%)	0 (0.0000%)
7.	To re-elect Ms. Zeng Zhen as an executive Director.	751,424,000 (100.0000%)	0 (0.0000%)
8.	To authorize Board to fix the remuneration of the Directors.	751,424,000 (100.0000%)	0 (0.0000%)
9.	To re-appoint BDO Limited as the Company's auditors and to authorize the Board to fix their remuneration.	751,424,000 (100.0000%)	0 (0.0000%)
10.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company not exceeding 20% of the Company's total number of issued shares as at the date of passing of this resolution.	751,424,000 (100.0000%)	0 (0.0000%)
11.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the Company's total number of issued shares as at the date of passing of this resolution.	751,424,000 (100.0000%)	0 (0.0000%)
12.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	751,424,000 (100.0000%)	0 (0.0000%)

For the details of the Resolutions, please refer to the Circular.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all of them were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

All Directors of the Company attended the AGM in person.

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

Hong Kong, 26 June 2023

As at the date of this announcement, the Board comprises of Mr. Chen Ping, Mr. Tian Huan, Mr. Zhang Yongli, Mr. Fan Lianshun, Mr. Xia Yuanbo and Ms. Zeng Zhen as executive Directors; and Ms. Hu Huijun, Mr. Wan Lixiang and Mr. Zhao Zhongping as independent non-executive Directors.