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**NOIZ GROUP LIMITED**

**聲揚集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8163)**

**SUPPLEMENTAL ANNOUNCEMENT – CONNECTED TRANSACTIONS  
IN RELATION TO THE PROVISION OF  
BLOCKCHAIN TECHNOLOGY SERVICES**

Reference is made to the announcement of NOIZ Group Limited (the “**Company**”) in relation to the provision of blockchain technology services published on 29 December 2023 (the “**Announcement**”). Capitalised terms used in this announcement shall adopt the same meanings as defined in the Announcement, unless the context requires otherwise.

The Board wishes to provide the Shareholders and potential investors of the Company with the following supplementary information:

Pursuant to the Technology Service Agreements, the consulting fees charged to YAS and NDN Group HK are based on a cost-plus pricing method with reference to the complexity of the projects and the estimated number of technical personnels to be engaged, together with their relevant hourly rates, and incorporated with a margin rate in addition to the estimated costs borne by NOIZChain.

Given that each of the costs of the technical personnels and margin rate, and the cost-plus pricing method is the uniform pricing policy and methodology for NOIZChain to offer to all its clients, the Board considers that the terms of the Technology Service Agreements and the transactions contemplated thereunder are on normal commercial terms or better.

The above supplementary information does not affect the other information contained in the Announcement. Save as disclosed above, all other information in the Announcement remains unchanged.

By order of the Board  
**NOIZ GROUP LIMITED**  
**Wong Hin Shek**

*Chairman and Chief Executive Officer*

Hong Kong, 12 January 2024

*As at the date of this announcement, the executive Director is Mr. Wong Hin Shek (Chairman and Chief Executive Officer), the independent non-executive Directors are Ms. Ng Ka Sim, Casina, Mr. Wong Wing Kit and Ms. Yeung Mo Sheung, Ann.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the Company’s website at [www.noiz-group.com](http://www.noiz-group.com).*