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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Rego Interactive Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on 22 March 2024 (Friday), for the purpose of, considering and approving the final results of the Group for the year ended 31 December 2023, and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Rego Interactive Co., Ltd

Chen Ping

Chairman and Executive Director

Hong Kong, 12 March 2024

As at the date of this announcement, the executive Directors are Mr. Chen Ping, Mr. Tian Huan, Mr. Zhang Yongli, Mr. Fan Lianshun, Mr. Xia Yuanbo and Mr. Chen Wei; and the independent non-executive Directors are Ms. Mo Lan, Mr. Shen Yunjia and Mr. Zeng Liang.