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NET-A-GO TECHNOLOGY COMPANY LIMITED

網譽科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1483)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Net-A-Go Technology Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the publication of the same and also for considering the payment of an interim dividend, if any.

By Order of the Board

Net-A-Go Technology Company Limited

Sang Kangqiao

Chairman and Executive Director

Hong Kong, 22 July 2024

As at the date of this announcement, the Executive Directors are Mr. Sang Kangqiao and Mr. Xu Wenzhe; the Non-executive Director is Ms. Chen Wenting; the Independent Non-executive Directors are Mr. Xu Zhihao, Mr. Lam Ka Tak and Mr. Wong Sincere.