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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 31 August 2023 (Thursday), for the purposes of, among other matters, approving the interim results of the Group for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**Rego Interactive Co., Ltd**  
**Chen Ping**  
*Chairman and executive Director*

Hong Kong, 21 August 2023

*As at the date of this announcement, the Board comprises 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.*