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Plover Bay Technologies Limited

玊灣科技有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock code: 1523

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 25 July 2024 (the “**Announcement**”) of Plover Bay Technologies Limited (the “**Company**”) in relation to the Announcement of Interim Results for the six months ended 30 June 2024.

The Company would like to clarify that there was an unintentional error in the title of the Announcement. The Announcement was incorrectly named "Interim Report for the six months ended 30 June 2024". The Board of Directors wishes to clarify that the correct title should be "Announcement of Interim Results for the six months ended 30 June 2024". The content within the Announcement remains accurate and complete.

By Order of the Board of
Plover Bay Technologies Limited
Chan Wing Hong Alex
Chairman and executive Director

Hong Kong, 26 July 2024

As at the date of this announcement, the executive Directors are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Chong Ming Pui and Mr. Yeung Yu; the independent non-executive Directors are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.