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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 30 August 2024 (Friday), for the purposes of, among other matters, approving the interim results of the Group for the six months ended 30 June 2024 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, 20 August 2024

*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 Mr. Chen Wei as executive Directors; and Ms. Mo Lan, Mr. Shen Yunjia and Mr. Zeng Liang as independent non-executive Directors.*