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Hong Kong Technology Venture Company Limited
香港科技探索有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 1137)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Hong Kong Technology Venture Company Limited (“**Company**”) dated 9 August 2022 (“**Announcement**”) and the Company’s annual report for the year ended 31 December 2021 (“**2021 Annual Report**”). Unless otherwise defined herein, capitalised terms herein shall have the same meanings as those defined in the 2021 Annual Report.

The Company wishes to clarify that:

“As at the date of the 2021 Annual Report, the total number of shares available for issue under the 2012 Share Option Scheme and 2020 Share Option Scheme in aggregate was 89,885,764, representing approximately 9.77% of the issued shares of the Company as at such date.”

The above-quoted paragraph shall:

- (a) replace (i) the paragraphs under “Share Option Schemes” in the Announcement; and (ii) the last sentence of the first paragraph under the section headed “(3) The total number of shares available for issue” on page 70 of the 2021 Annual Report; and
- (b) be added as the last sentence to the first paragraph under the section headed “(3) The total number of shares available for issue” on page 73 of the 2021 Annual Report.

The above clarification does not affect other information contained in the 2021 Annual Report and, save as disclosed above, the contents of the 2021 Annual Report remain unchanged.

By Order of the Board
Hong Kong Technology Venture Company Limited
Cheung Chi Kin, Paul
Chairman

Hong Kong, 19 August 2022

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Cheung Chi Kin, Paul (Chairman)

Mr. Wong Wai Kay, Ricky (Vice Chairman and Group Chief Executive Officer)

Ms. Wong Nga Lai, Alice (Group Chief Financial Officer and Company Secretary)

Mr. Lau Chi Kong (Chief Executive Officer (International Business))

Ms. Zhou Huijing (Chief Executive Officer (Hong Kong))

Independent Non-executive Directors:

Mr. Lee Hon Ying, John

Mr. Peh Jefferson Tun Lu

Mr. Mak Wing Sum, Alvin