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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)

**Voluntary Announcement**  
**Unusual Price and Trading Volume Movements**

This announcement is made by Hong Kong Technology Venture Company Limited (“**Company**”, together with its subsidiaries, “**Group**”) on a voluntary basis. The board (“**Board**”) of directors (“**Directors**”) of the Company has noted the increase in the trading price and the increase in trading volume of the shares of the Company today.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board confirms that there are no discussions, negotiations or agreements relating to any share transaction. Furthermore, an enquiry has been made to the Company’s substantial shareholder, Top Group International Limited, who has confirmed that it has no intention or plan to sell its shareholding in the Company at any price in the next two years.

**Shareholders and potential investors of the Company are advised to exercise caution in dealing in the Company’s securities.**

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

Hong Kong, 16 April 2025

*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*

*Mr. Ann Yu Chiu, Andy*