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Plover Bay Technologies Limited

玊灣科技有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1523)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Plover Bay Technologies (the “**Company**”), dated 6 October 2017 in relation to the resignation of auditors of the Company together with its subsidiaries (collectively, the “**Group**”).

The Board of Directors (the “**Board**”) is pleased to announce that Ernst & Young has been appointed as the auditor of the Group with effect from 8 November 2017 to fill the casual vacancy following the resignation of Deloitte Touche Tohmatsu, and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 8 November 2017

As at the date of this announcement, the executive Directors are Mr. Chan Wing Hong Alex, Mr. Chau Kit Wai, Mr. Yip Kai Kut Kenneth, 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.