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Plover Bay Technologies Limited

珩灣科技有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1523)

CLARIFICATION ANNOUNCEMENT RELATING TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the announcement made by Plover Bay Technologies Limited (the “**Company**”) in relation to the Announcement of Annual Results for the year ended 31 December 2018 (the “**Results Announcement**”) dated 28 February 2019. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Results Announcement.

The Board of the directors (the “**Board**”) of the Company noted that unintentional typo made on page 31, in the paragraph referring to Declaration of Dividends and the Closure of Register of Members in the English version of the Results Announcement. The Board wishes to clarify by underlining the corrected wording as follows:

DECLARATION OF DIVIDENDS AND THE CLOSURE OF REGISTER OF MEMBERS

The Board has resolved to declare a second interim dividend of HK4.36 cents per share and a special dividend of HK1.52 cents per share for the year ended 31 December 2018. For the purpose of determining the entitlement to the 2018 second interim dividend and the special dividend (collectively the “**Dividends**”), the register of members of the Company will be closed on Friday, 15 March 2019. The record date for entitlement to receive the Dividends is Friday, 15 March 2019. In order to be qualified for the Dividends, all share transfer documents accompanied by the corresponding share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Thursday, 14 March 2019. The cheques for payment of the Dividends will be sent on Wednesday, 27 March 2019.

The above clarification does not affect any other information contained in the Results Announcement and, save as disclosed above, all other information contained therein remains unchanged.

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

Hong Kong, 28 February, 2019

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 nonexecutive Directors are Dr. Yu Kin Tim, Mr. Ho Chi Lam and Mr. Wan Sze Chung.