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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hong Kong Technology Venture Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 August 2021 (Thursday), for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and considering the recommendation of the payment of an interim dividend (if any).

By Order of the Board

Hong Kong Technology Venture Company Limited

Wong Nga Lai, Alice

*Executive Director, Group Chief Financial Officer
and Company Secretary*

Hong Kong, 13 August 2021

As at the date of this announcement, the executive Directors of the Company are 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), Mr. Lau Chi Kong (Chief Executive Officer (International Business)) and Ms. Zhou Huijing (Chief Executive Officer (Hong Kong)) and the independent non-executive Directors of the Company are Mr. Lee Hon Ying, John, Mr. Peh Jefferson Tun Lu and Mr. Mak Wing Sum, Alvin.