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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the annual report of Hong Kong Technology Venture Company Limited (“**Company**” and together with its subsidiaries, “**Group**”) 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.

Share Option Schemes

In addition to the information disclosed in the section headed “Report of the Directors” in the 2021 Annual Report, the Company would like to add the following information pursuant to Rule 17.09(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) in relation to the Share Option Schemes:

(1) The 2012 Share Option Scheme

As at the date of the 2021 Annual Report, the total number of shares available for issue under the 2012 Share Option Scheme was 10,707,964, representing approximately 1.16% of the issued shares of the Company as at such date.

(2) The 2020 Share Option Scheme

As at the date of the 2021 Annual Report, the total number of shares available for issue under the 2020 Share Option Scheme was 91,081,364, representing approximately 9.90% of the issued shares of the Company as at such date.

The supplemental information provided in this announcement do 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, 9 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