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Zengame Technology Holding Limited

禪遊科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2660)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Zengame Technology Holding Limited (the “**Company**”) hereby announces that Mr. Zhang Yong (“**Mr. Zhang**”) has resigned from his position as a joint company secretary of the Company with effect from 25 June 2021.

Mr. Zhang has confirmed that he has no disagreements with the Board and there are no matters related to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following Mr. Zhang’s resignation, the other joint company secretary of the Company, Ms. Li Yan Wing Rita, who possesses the requisite qualifications and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure and to wish him good fortune in his future endeavours.

By Order of the Board
Zengame Technology Holding Limited
Ye Sheng
Chairman

Hong Kong, 25 June 2021

As at the date of this announcement, the executive directors are Mr. Ye Sheng and Mr. Yang Min, the non-executive director is Ms. Fu Hao, and the independent non-executive directors are Mr. Jin Shuhui, Mr. Mao Zhonghua and Mr. Yang Yi.