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Qingci Games Inc.

青瓷游戏有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6633)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The board of directors (the “**Board**”) of Qingci Games Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. So Shuk Yi Betty (“**Ms. So**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent of the Company in Hong Kong for the purpose of accepting service of process and notices on its behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from June 6, 2023.

Ms. So confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Yung Mei Yee (“**Ms. Yung**”) has been appointed as the Joint Company Secretary, Authorised Representative and Process Agent with effect from June 6, 2023. After the aforesaid changes, Mr. Zhu Chengyin (“**Mr. Zhu**”) will continue to serve as the other Joint Company Secretary.

Reference is made to the prospectus of the Company dated December 6, 2021 regarding the appointment of Mr. Zhu as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Zhu to act as the Joint Company Secretary for a period of three years from the listing date of the Company on December 16, 2021 (the “**Waiver Period**”), on the condition that Ms. So, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, is appointed as the Joint Company Secretary and provides assistance to Mr. Zhu to acquire the “relevant experience” within the meaning of Rule 3.28 of the Listing Rules and to discharge his duties as the Joint Company Secretary during the Waiver Period. The Waiver will be revoked immediately if Ms. So ceases to be a Joint Company Secretary providing assistance to Mr. Zhu.

In view of Ms. So’s resignation and since Mr. Zhu currently does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**New Waiver**”) for a period from the effective date of appointment of Ms. Yung to December 15, 2024 (the “**New Waiver Period**”) on the conditions that (i) Mr. Zhu will be assisted by Ms. Yung during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Company will disclose details of the New Waiver, including the reasons for and the conditions of the New Waiver, and the qualification and experience of both Mr. Zhu and Ms. Yung in an announcement. In addition, the Company shall notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to re-visit the situation, as the Stock Exchange expects that after the end of the New Waiver Period, the Company will be able to demonstrate that Mr. Zhu can satisfy Rule 3.28 of the Listing Rules after having the benefit of Ms. Yung’s assistance such that a further waiver will not be necessary.

The biographical details of Mr. Zhu and Ms. Yung are set out below:

Mr. Zhu

Mr. Zhu Chengyin, aged 32, has served as a Joint Company Secretary and the director of capital markets of the Group since May 2021 and November 2020, respectively. Before joining the Group, Mr. Zhu joined China Securities Co., Ltd. in July 2015. He was a vice president of the investment banking division and he left in November 2020.

Mr. Zhu received his bachelor’s degree in business administration and master’s degree in law from Shanghai Lixin University of Accounting and Finance (上海立信會計學院) and Fudan University (復旦大學), in July 2012 and June 2015, respectively. Mr. Zhu obtained the legal professional qualification from the Ministry of Justice of the People’s Republic of China (中華人民共和國司法部) in March 2013 and qualification for sponsor representatives from the Securities Association of China (中國證券業協會) in February 2020. In addition, Mr. Zhu received the certificate for passing all the required subjects of The National Uniform CPA Examination of the PRC, awarded by the Certified Public Accountant Examination Committee of the Ministry of Finance, PRC in December 2019.

Ms. Yung

Ms. Yung Mei Yee is a vice president of SWCS Corporate Services Group (Hong Kong) Limited. Ms. Yung has over 20 years of experience in handling company secretarial, corporate governance and compliance affairs of listed companies. Ms. Yung has held various senior company secretarial positions in and acted as the company secretary or joint company secretary of a number of companies listed on the Hong Kong Stock Exchange. She is a fellow of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a bachelor's degree of arts in accountancy and a master's degree of arts in language and law from the City University of Hong Kong, and a bachelor's degree of laws from the University of London.

The Board would like to take this opportunity to express its sincere gratitude to Ms. So for her contribution to the Company during her tenure of service and welcome Ms. Yung on her new appointments.

By Order of the Board
Qingci Games Inc.
Liu Siming
Executive Director

Hong Kong, June 6, 2023

As at the date of this announcement, the Board comprises Mr. Yang Xu, Mr. Huang Zhiqiang, Mr. Liu Siming and Mr. Zeng Xiangshuo as executive Directors, and Mr. Zhang Longgen, Professor Lam Sing Kwong Simon and Ms. Fang Weijin as independent non-executive Directors.