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GAMEONE HOLDINGS LIMITED

智傲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8282)

CLARIFICATION ANNOUNCEMENT

Reference is made to the voluntary announcement of Gameone Holdings Limited (the “**Company**”) dated 22 February 2021 (the “**Voluntary Announcement**”). Unless the context otherwise requires, capitalized terms used in this clarification announcement shall have the same meanings as those defined in the Voluntary Announcement.

The Company would like to clarify that the effective date for the cooperation agreement is 22 February 2021 instead of 22 January 2021 due to the typo error. Except as stated above, all the information in the Voluntary Announcement remains unchanged.

By order of the Board
Gameone Holdings Limited
Sze Yan Ngai
Chairman and Executive Director

Hong Kong, 24 February 2021

As at the date of this announcement, the executive Directors are Mr. Sze Yan Ngai and Mr. Lam Kin Fai; the non-executive Director is Ms. Wong Pui Yain; and the independent non-executive Directors are Mr. Yung Kai Tai, Dr. Fung Ying Him Anthony and Mr. Iu Tak Meng Teddy.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.gameone.com.hk.