

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GAMEONE HOLDINGS LIMITED

智傲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8282)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

References are made to the joint announcements dated 25 November 2021, 26 November 2021 and 6 January 2022 and the composite offer and response document dated 16 December 2021 (the “**Composite Document**”) jointly issued by Gameone Holdings Limited (the “**Company**”) and Topliu Limited (the “**Offeror**”) in relation to, among other matters, the Offer. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Composite Document.

As disclosed in the Composite Document, any changes to the Board will be made in compliance with the Takeovers Code and the GEM Listing Rules and further announcement will be made by the Company as and when appropriate.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Wong Pui Yain (“**Ms. Wong**”) has tendered her resignation as a non-executive Director with effect from 6 January 2022 due to her other personal and business commitments.

Ms. Wong has confirmed that she has no disagreement with the Board and that there is no other matter relating to her resignation which needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to extend its gratitude to Ms. Wong for her valuable contributions to the Company during her tenure as the Director.

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

Hong Kong, 6 January 2022

As at the date of this announcement, the executive Directors are Mr. Sze Yan Ngai, Mr. Cheung Chung Wai, Mr. Liu Yi and Mr. Huang Jianying; 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.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at www.gameone.com.hk.