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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)

**VOLUNTARY ANNOUNCEMENT — WHOLLY-OWNED SUBSIDIARY
RECOGNISED AS A HIGH-TECH ENTERPRISE**

This announcement is made by Gameone Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business developments of the Group.

Pursuant to the Announcement on Filing the High-Tech Enterprises Recognized and Reported by the Recognition Institution of Zhejiang Province in 2025 issued by the Office of the Leading Group for the National High-Tech Enterprise Recognition and Management on 9 January 2026, the Company’s wholly-owned subsidiary, Hangzhou Zhiao Artificial Intelligence Co., Ltd (“**Hangzhou Zhiao**”), has been recognized as a high-tech enterprise with the relevant certificate number GR202533008912 and the qualification is valid for a period of three years.

In accordance with relevant national regulations, Hangzhou Zhiao is entitled to enjoy the national preferential tax policies for high-tech enterprises for three consecutive fiscal years commencing from the date of recognition. Specifically, Hangzhou Zhiao will be subject to corporate income tax at a rate of 15% for the three consecutive fiscal years from 2025 to 2027.

This recognition will enable Hangzhou Zhiao to enjoy the relevant tax incentives, thereby reducing its financial burden, enhancing its profitability and market competitiveness. It is expected to have a positive impact on the financial position and operating results of the Group.

Shareholders and potential investors of the Company are advised that the information contained in this announcement is for reference only and are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Gameone Holdings Limited
Liu Yi
Chairman and Executive Director

Hong Kong, 6 February 2026

As at the date of this announcement, the executive Directors are Dr. Liu Yi and Mr. Huang Jianying; and the independent non-executive Directors are Ms. Ngo Mei Kwan, Mr. Jin Baiting and Mr. Lu Yi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 of Hong Kong Limited 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.hk08282.com.