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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)

SUPPLEMENTARY ANNOUNCEMENT PREVIOUS DISCLOSEABLE TRANSACTIONS

Reference is made to the announcement of the Company dated 29 April 2026 (the "**Announcement**") in relation to the previous discloseable transactions of the Company and the relevant remedial actions. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcement.

The Company hereby provides the following further information to explain that the Group has completed the internal control review on the compliance matters of the discloseable transactions and the implementation status of the relevant remedial actions.

ENGLISH NAMES OF THE TRANSFERORS

The Company wishes to supplement the English names of the three transferors. 張麗麗 is Zhang Lili; 關會明 is Guan Huiming; 吉虓 is Ji Xiao.

IMPLEMENTATION STATUS OF REMEDIAL ACTIONS

The Group has adopted the following remedial actions and will ensure strict compliance with the GEM Listing Rules in the future:

Remedial Action No.	Remedial Action	Implementation Timeline	Implementation Status of Remedial Action
1	The Company will arrange for training to be provided by the company secretary or the legal adviser on the GEM Listing Rules for all relevant personnel (including the Directors, the senior management, the relevant business operation and finance departments) focusing on core contents such as notifiable transactions, connected transactions and size test, with retraining every six months and rule updates	Complete the first training within 1 month from the date of the Announcement, and retrain every six months	The Company completed the first GEM Listing Rules training on 21 May 2026, which was lectured by the Company's legal adviser and attended by all Directors, senior management, and relevant personnel of the Finance Department and Business Department. The training content focused on Chapter 19 Notifiable Transactions, Chapter 20 Connected Transactions of the GEM Listing Rules and the calculation methods of applicable percentage ratios. The Company has formulated an annual training plan and will conduct refresher training and rules update training every six months.

Remedial Action No.	Remedial Action	Implementation Timeline	Implementation Status of Remedial Action
2	Formulate the *Compliance Management Guidelines for Notifiable Transactions*, clarify core requirements for transactions, size test, reporting and approval, and distribute to the entire Group and sub-groups	Within 15 days from the date of the Announcement; and will update and optimize for long term	(a) The Company has formulated and completed the *Compliance Management Guidelines for Notifiable Transactions* on 14 May 2026. The guidelines specify in detail the identification standards, size test methods, approval processes, disclosure requirements and record-keeping systems for notifiable transactions and connected transactions. The guidelines have been issued to all departments of the entire Group and sub-groups, and all relevant personnel are required to strictly comply with this guidelines. The Company will update and optimize the guidelines on a long-term basis in accordance with the amendments to the GEM Listing Rules and the business development of the Group.

Remedial Action No.	Remedial Action	Implementation Timeline	Implementation Status of Remedial Action
3	Develop a standardized size test calculation template by finance manager and establish a reporting guideline such that the accountants should evaluate the proposed transactions, prepare the size test calculation and report to the finance manager, if the proposed transactions may constitute notifiable transactions and/or connected transaction and/or in case they are in doubt prior to the entering into of those transactions, the finance manager shall consult the company secretary and the legal adviser for review and assessment. The finance manager should further assess the proposed transactions and comply with their reporting obligations as well as submit to the Board for approval before entering into such agreement	Within 15 days from the date of the Announcement	(a) The finance manager has formulated and completed a standardized size test calculation template on 14 May 2026. The template explicitly prohibits the use of any unaudited monthly or quarterly provisional total assets data, and pre-sets the standard calculation formulas for the five applicable percentage ratios. Relevant personnel shall manually input the various monetary indicators of the proposed transaction to complete the calculation, and then the finance manager must independent double review and sign off on the calculation base, formula application and final results. (b) The Company has established a pre-transaction compliance review mechanism, stipulating that all proposed transactions with an amount equal to or exceeding HK$1.5 million must undergo a size test calculation by the finance manager, and a compliance review must be conducted by the company secretary and legal adviser before entering into relevant agreements. If the proposed transaction may constitute a notifiable transaction or connected transaction, it must be submitted to the Board for approval before execution.

Remedial Action No.	Remedial Action	Implementation Timeline	Implementation Status of Remedial Action
4	For proposed transaction(s) which may constitute acquisition of assets of the Group, to consult the company secretary and the legal adviser and the Stock Exchange (where necessary) in a timely manner prior to entering into of such agreement(s)	From the date of the Announcement	(a) The Company has established an external professional advisory mechanism, stipulating that for any proposed transactions that may constitute a notifiable transaction or a connected transaction, and in case of any doubts about the understanding of the GEM Listing Rules, the company secretary and legal adviser must be consulted in a timely manner. In case of complex or significant issues, the Stock Exchange will be further consulted. (b) The Company has designated administrative officer to be responsible for maintaining records of all external professional consultations, including the consultation time, consultation content, responses and actions taken. These records will be kept for at least five years for internal audits and regulatory inspections.

Remedial Action No.	Remedial Action	Implementation Timeline	Implementation Status of Remedial Action
5	Establish a regular compliance monitoring mechanism, the accountants should submit transaction details monthly to the finance manager; and the finance manager should conduct quarterly reviews and perform annual assessments of compliance implementation	From the date of the Announcement	(a) The Company has revised the job responsibilities of relevant personnel, clearly designating the finance manager to be responsible for size test calculation and preliminary compliance review of transactions, consulting the company secretary and legal adviser for review and assessment when necessary. The Board is responsible for overall compliance supervision and approval. At the same time, an accountability mechanism has been established, personnel will be held accountable for any violations resulting from failure to comply with compliance procedures.

Remedial Action No.	Remedial Action	Implementation Timeline	Implementation Status of Remedial Action
			(b) The Company has established a normalized compliance monitoring mechanism, stipulating that accounting personnel must report all transaction details to the finance manager monthly; the finance manager must conduct quarterly reviews of compliance implementation and submit quarterly compliance reports to the Board; the Board of Directors will conduct a comprehensive assessment of the Group's internal control system once a year to promptly identify and address any system loopholes. (c) The management of the Company completed a comprehensive self-inspection of the compliance of all transactions of the Group up to 31 December 2025 by 10 May 2026, confirming that, apart from the software copyright transfer transactions disclosed in the Announcement, there are no other asset acquisition or other transaction matters of the Company that have failed to fully comply with the GEM Listing Rules.

Remedial Action No.	Remedial Action	Implementation Timeline	Implementation Status of Remedial Action
			(d) The Company has established a regular compliance self-inspection system, stipulating that a comprehensive compliance self-inspection of all transactions for the entire year and the first half year of each year shall be conducted in January and July respectively, and the self-inspection results shall be submitted to the Board for review. If any compliance issues are found during the self-inspection process, remedial actions shall be taken immediately and the Company shall report to the Stock Exchange in a timely manner.

BOARD OPINION

As at the date of this announcement, the Group has implemented the recommended remedial measures and related remedial work as detailed above.

After considering the internal control review and the remedial actions taken by the Group, the Board (including the independent non-executive Directors) is of the view that the Group has taken adequacy and effective remedial actions for all deficiencies identified in the internal control review. The Company's internal control system (as revised and supplemented) is adequate and effective, which can ensure that the Group strictly complies with all provisions of the GEM Listing Rules and prevent the recurrence of similar non-compliance incidents in the future.

The Board will continuously monitor the effectiveness of the Company's internal control systems and procedures and will revise and improve the internal control system in a timely manner in accordance with the business development of the Group and changes in regulatory requirements to ensure its continued adequacy and effectiveness.

By Order of the Board
GAMEONE HOLDINGS LIMITED
Liu Yi
Chairman and executive Director

Hong Kong, 22 May 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 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 consecutive days from the date of its posting and will be published on the Company's website at www.hk08282.com.