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Zengame Technology Holding Limited

禪遊科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2660)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Zengame Technology Holding Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 13 August 2019 for the purposes of, among other things, (i) considering and approving the interim results of the Group for the six months ended 30 June 2019; (ii) considering the declaration of an interim dividend, if any; (iii) considering the closure of the register of members of the Company, if necessary; and (iv) transacting any other business.

For and on behalf of the Board
Zengame Technology Holding Limited
Ye Sheng
Chairman

Hong Kong, 24 July 2019

As at the date of this announcement, the executive Directors are Mr. Ye Sheng and Mr. Yang Min, the non-executive Directors are Mr. Lin Cong and Ms. Li Wen, and the independent non-executive Directors are Mr. Jin Shuhui, Mr. Mao Zhonghua and Mr. Yang Yi.