

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.

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 Wednesday, 18 March 2020 for the purposes of, among other things, (i) considering and approving the audited consolidated financial statements of the Group for the year ended 31 December 2019 and its publication; (ii) considering the recommendation of a final dividend, if any; (iii) considering the closure of the register of members, if necessary; and (iv) transacting any other business.

By Order of the Board
Zengame Technology Holding Limited
Ye Sheng
Chairman

Hong Kong, 6 March 2020

As at the date of this announcement, the executive Directors are Mr. Ye Sheng and Mr. Yang Min, the non-executive Director is Ms. Fu Hao, and the independent non-executive Directors are Mr. Jin Shuhui, Mr. Mao Zhonghua and Mr. Yang Yi.

This announcement is available for viewing on the website of the Company at www.zen-game.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.