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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 of the Company will be held on Thursday, 13 August 2020 for the purposes of, among other things, (i) considering and approving the interim results of the Group for the six months ended 30 June 2020 and its publication; (ii) considering the payment of an interim 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, 31 July 2020

As at the date of this announcement, the executive directors of the Company are Mr. Ye Sheng and Mr. Yang Min, the non-executive director of the Company is Ms. Fu Hao, and the independent non-executive directors of the Company 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 the Stock Exchange at www.hkexnews.hk.