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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**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 23 March 2021 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 2020 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, 8 March 2021

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.