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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 Wednesday, 18 August 2021 for the purpose of, among other things, (i) considering and approving the interim results of the Group for the six months ended 30 June 2021; (ii) considering the payment 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.

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

Hong Kong, 4 August 2021

*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.*