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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Zengame Technology Holding Limited (the “**Company**”) hereby announces that Ms. Huang Haiyan (“**Ms. Huang**”) has resigned as the chief financial officer of the Company with effect from 29 October 2021 to pursue her other career development. Ms. Huang will continue to serve the Company as a consultant until 30 May 2022.

Ms. Huang has confirmed that she has no disagreements with the Board and there are no matters related to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company is in the course of identifying a suitable candidate with relevant experience to fill the vacancy left by the resignation of Ms. Huang as the chief financial officer of the Company. Before the suitable candidate is found, the duties of the chief financial officer of the Company will be undertaken by other administrative and senior management personnel of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Huang for her valuable contributions to the Company during her tenure and to wish her good fortune in her future endeavours.

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

Hong Kong, 29 October 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.