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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)**

#### **PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Zengame Technology Holding Limited (the “**Company**”) proposes to amend the amended and restated articles of association of the Company (the “**Articles of Association**”) in order to bring it in line with the core shareholder protection standards as set out in Appendix 3 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited which took effect on 1 January 2022 (the “**Proposed Amendments**”). The Board also proposes certain consequential and house-keeping amendments to the Articles of Association.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to be convened.

A circular containing, among other things, further details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 21 April 2022

*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.*