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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 27 MAY 2022 AND CHANGE OF DIRECTOR**

At the annual general meeting (the “AGM”) of Zengame Technology Holding Limited (the “Company”) held on Friday, 27 May 2022, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2021.	712,611,662 (99.94%)	436,549 (0.06%)
2.	To declare a final dividend of HK\$0.15 per share for the year ended 31 December 2021.	41,997,891 (7.67%)	505,849,020 (92.33%)
3 (a).	To appoint Ms. Xiong Mi as an executive director of the Company.	710,748,916 (99.68%)	2,299,295 (0.32%)
3 (b).	To re-elect Mr. Jin Shuhui as an independent non-executive director of the Company.	711,968,310 (99.85%)	1,079,901 (0.15%)
3 (c).	To authorize the board of directors to fix the respective directors’ remuneration.	713,048,211 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of directors to fix their remuneration.	712,799,436 (99.97%)	248,775 (0.03%)
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	712,807,350 (99.97%)	240,861 (0.03%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	699,507,337 (98.10%)	13,540,874 (1.90%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the share capital of the Company by the aggregate number of the shares repurchased by the Company under ordinary resolution no. 6.	699,507,337 (98.10%)	13,540,874 (1.90%)
Special Resolution			
8.	To approve and adopt the proposed second amended and restated articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company, as set out in the notice convening the AGM dated 25 April 2022.	713,048,211 (100%)	0 (0%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 , 3(a) to 3(c), 4, 5, 6 and 7, such resolutions were duly passed as ordinary resolutions.

As less than 50% of votes were cast in favour of the ordinary resolution numbered 2, such resolution was not passed.

As not less than 75% of the votes were cast in favour of special resolution numbered 8, such resolution was duly passed as a special resolution.

- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,016,950,437 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,016,950,437 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) There was no restriction on any shareholder of the Company casting votes on any of the proposed resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 25 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company attended the AGM.

### **Change of Director**

As the ordinary resolution numbered 3(a) set above was duly passed by the shareholders at the AGM, Ms. Xiong Mi has been appointed as an executive director of the Company with effect from the conclusion of the AGM. For the biographical details of Ms. Xiong Mi, please refer to the circular of the Company dated 25 April 2022 (the "**Circular**").

The board of directors (the "**Board**") of the Company would like to take this opportunity to express its warmest welcome to Ms. Xiong Mi in joining the Board.

Reference is made to the Circular, as Ms. Fu Hao decided not to offer herself for re-election as she would like to spend more time pursuing her own business, Ms. Fu Hao retired as a non-executive director with effect from the conclusion of the AGM. Ms. Fu Hao has confirmed that there is no disagreement between herself and the Board during her term of office and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders.

The Board wishes to express its appreciation to Ms. Fu Hao for her valuable contributions to the Company during her term of office.

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

Shenzhen, 27 May 2022

*As at the date of this announcement, the executive directors are Mr. Ye Sheng, Mr. Yang Min and Ms. Xiong Mi, and the independent non-executive directors are Mr. Jin Shuhui, Mr. Mao Zhonghua and Mr. Yang Yi.*