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Qingci Games Inc.

青瓷游戏有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6633)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 6, 2022

The Board is pleased to announce that all resolutions proposed at the AGM held on June 6, 2022 were duly passed by way of poll voting.

Reference is made to the circular of Qingci Games Inc. (the “**Company**”) dated April 25, 2022 (the “**Circular**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on June 6, 2022, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited (“**Computershare**”), the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The Directors, namely Mr. Yang Xu, Mr. Huang Zhiqiang, Mr. Liu Siming, Mr. Zeng Xiangshuo, Mr. Zhang Longgen, Professor Lam Sing Kwong Simon and Ms. Fang Weijin, attended the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors for the financial year ended 31 December 2021.	518,985,983 (99.99%)	5 (0.01%)
2.	To declare and pay to the shareholders of the Company a final dividend of HK15.2 cents per ordinary share of the Company for the year ended 31 December 2021.	518,985,983 (99.99%)	5 (0.01%)
3.	(a) To re-elect Mr. Huang Zhiqiang as an executive director of the Company;	518,985,983 (99.99%)	5 (0.01%)
	(b) To re-elect Mr. Liu Siming as an executive director of the Company;	518,985,983 (99.99%)	5 (0.01%)
	(c) To re-elect Mr. Zeng Xiangshuo as an executive director of the Company;	518,985,983 (99.99%)	5 (0.01%)
	(d) To authorise the board of directors of the Company to fix all directors remuneration of the Company.	518,985,978 (99.99%)	10 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditors of the Company for the ensuing year and to authorise the board of directors of the Company to fix their remuneration.	518,985,983 (99.99%)	5 (0.01%)
5.	To grant a general mandate to the directors to issue ordinary shares in the Company.	518,985,983 (99.99%)	5 (0.01%)
6.	To grant a general mandate to the directors to buy-back ordinary shares in the Company.	518,985,983 (99.99%)	5 (0.01%)
7.	To extend the general mandate to the directors to issue ordinary shares in the Company.	518,985,978 (99.99%)	10 (0.01%)
Special Resolution		For	Against
8.	To adopt the new Memorandum and Articles of Association of the Company.	518,985,983 (99.99%)	5 (0.01%)

As more than 50% of the total number of valid votes casted by shareholders and proxies present at the meeting were in favour of ordinary resolutions no. 1 to no. 7, the above ordinary resolutions no. 1 to no. 7 were duly passed by poll as ordinary resolutions of the Company.

As more than 75% of the total number of valid votes casted by shareholders and proxies present at the meeting were in favour of the special resolution no. 8, special resolution no. 8 was duly passed by poll as a special resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 691,330,500 Shares, which was the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

DISTRIBUTION OF FINAL DIVIDEND

As approved by the shareholders at the AGM, a final dividend of HKD15.2 cents per ordinary share for the year ended 31 December 2021 will be paid on Friday, July 29, 2022 to the shareholders of the Company whose names appear on the register of members of the Company on Thursday, June 16, 2022.

The register of members of the Company will be closed from Tuesday, June 14, 2022 to Thursday, June 16, 2022 (both days inclusive), during which no transfer of shares will be registered. In order to qualify for the final dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with Computershare, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, June 13, 2022 for registration.

By order of the Board
Qingci Games Inc.
Liu Siming
Executive Director

Hong Kong, June 6, 2022

As at the date of this announcement, the Board comprises Mr. Yang Xu, Mr. Huang Zhiqiang, Mr. Liu Siming and Mr. Zeng Xiangshuo as executive Directors, and Mr. Zhang Longgen, Professor Lam Sing Kwong Simon and Ms. Fang Weijin as independent non-executive Directors.