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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 AND PROPOSED DECLARATION OF A SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of Zengame Technology Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 7 November 2022 for the purposes of considering the proposed declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company and any other business (if any).

The Company will make a further announcement after the Board meeting to set out the details of the proposed Special Dividend, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the Board meeting, and the other conditions for its declaration and payment may or may not be fulfilled, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 26 October 2022

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