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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)

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Zengame Technology Holding Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) dated 26 October 2022 in relation to the notice of the meeting of the board of directors (the “**Directors**”) of the Company (the “**Board**”) for the purposes of, among other matters, considering the proposed declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholder(s)**”).

DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND

The Board is pleased to announce that at the Board meeting held on Monday, 7 November 2022, having considered the business, financial and cash flow position of the Group, the Board has resolved to declare the Special Dividend of HK\$0.15 per ordinary share of the Company (the “**Share(s)**”) to the Shareholders whose names appear on the register of members of the Company on Friday, 25 November 2022 and the Special Dividend will be distributed on or before Thursday, 15 December 2022.

The Board believes that the payment of the Special Dividend is to extend the Company’s gratitude towards the support from the Shareholders and will not have any adverse impact on the underlying assets, business, operations or financial position of the Group.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the Shareholders' entitlement to the Special Dividend, the register of members of the Company will be closed from Wednesday, 23 November 2022 to Friday, 25 November 2022, both days inclusive, during which period no transfer of Shares will be registered. All Share transfer documents accompanied by the relevant Share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong for registration not later than 4:30 p.m. on Tuesday, 22 November 2022.

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

Hong Kong, 7 November 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.