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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**

The board of directors (the “**Board**”) of Zengame Technology Holding Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 March 2023 for the purposes of, among other things, (i) considering and approving the audited consolidated financial statements of the Group for the year ended 31 December 2022 and its publication; (ii) considering the recommendation of a final dividend, if any; (iii) considering the closure of the register of members, if necessary; and (iv) transacting any other business.

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

Hong Kong, 17 March 2023

*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.*