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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Qingci Games Inc. (the “**Company**”) dated March 13, 2023 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Thursday, March 23, 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 (“**2022 Annual Results**”) and its publication and considering the recommendation on the payment of a final dividend, if any.

As additional time is required for finalising the 2022 Annual Results, the Board hereby announces that the Board Meeting will be postponed to Tuesday, March 28, 2023.

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

Hong Kong, March 22, 2023

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.