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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, 2023**

The Board is pleased to announce that all resolutions proposed at the AGM held on June 6, 2023 were duly passed by way of poll voting.

Reference is made to the circular of Qingci Games Inc. (the “**Company**”) dated April 21, 2023 (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, 2023, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, 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 December 31, 2022.	405,274,199 (99.999999%)	5 (0.000001%)
2.	(a) To re-elect Mr. Zhang Longgen as an independent non-executive director of the Company;	405,274,199 (99.999999%)	5 (0.000001%)
	(b) To re-elect Professor Lam Sing Kwong Simon as an independent non-executive director of the Company;	405,274,199 (99.999999%)	5 (0.000001%)
	(c) To re-elect Ms. Fang Weijin as an independent non-executive director of the Company; and	405,274,199 (99.999999%)	5 (0.000001%)
	(d) To authorise the board of directors of the Company to fix all directors remuneration of the Company.	405,274,194 (99.999998%)	10 (0.000002%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	405,274,199 (99.999999%)	5 (0.000001%)
4.	To grant a general mandate to the directors to issue ordinary shares in the Company.	405,274,199 (99.999999%)	5 (0.000001%)
5.	To grant a general mandate to the directors to buy-back ordinary shares in the Company.	405,274,199 (99.999999%)	5 (0.000001%)
6.	To extend the general mandate to the directors to issue ordinary shares in the Company.	405,274,194 (99.999998%)	10 (0.000002%)
Special Resolution		For	Against
7.	To adopt the new Memorandum and Articles of Association of the Company.	405,274,199 (99.999999%)	5 (0.000001%)

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. 6, the above ordinary resolutions no. 1 to no. 6 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. 7, special resolution no. 7 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 was 691,330,500 Shares, which was the total number of Shares entitling 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.

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

Hong Kong, June 6, 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.*