

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Qingci Games Inc.

青瓷游戏有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6633)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 18, 2023

The Board is pleased to announce that the resolution proposed at the EGM held on December 18, 2023 was duly passed as ordinary resolution by way of poll voting.

Reference is made to the circular of Qingci Games Inc. (the “**Company**”) dated November 24, 2023 (the “**Circular**”). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on December 18, 2023, the resolution proposed was 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 EGM. The Directors, namely Mr. Yang Xu, Mr. Huang Zhiqiang, Mr. Liu Siming, Mr. Zeng Xiangshuo, Professor Lam Sing Kwong Simon, Mr. Yuan Yuan and Ms. Fang Weijin, attended the EGM. The poll result in respect of the resolution proposed at the EGM is as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>to approve, confirm and ratify the game cooperation framework agreement dated October 17, 2023 (the “2023 Game Cooperation Framework Agreement”) entered into by the Company and the G-bits Network Technology (Xiamen) Co., Ltd. (廈門吉比特網絡技術股份有限公司) (copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose) and the transactions and proposed annual caps contemplated thereunder; and</p> <p>to authorize any one director of the Company to, on behalf of the Company, do all such acts and sign, seal, execute and deliver all such documents and take all such actions as he/she may consider necessary or desirable for the purpose of or in connection with or to give effect to the transactions contemplated under the 2023 Game Cooperation Framework Agreement and the proposed annual caps contemplated thereunder (including any amendment, supplement and/or any waiver of any terms thereunder), as such Director may in his/her absolute discretion deem fit.</p>	<p>406,452,699 (99.999999%)</p>	<p>5 (0.000001%)</p>

As more than 50% of the total number of valid votes casted by Shareholders and proxies present at the EGM were in favor of the above resolution, the above resolution was duly passed by poll as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 691,330,500 Shares. As stated in the Circular, any Shareholders who have a material interest in the 2023 Game Cooperation Framework Agreement shall abstain from voting on the resolution in relation thereto to be proposed at the EGM. As at the date of the EGM, G-bits, through its indirectly wholly-owned subsidiary, HK Kunpan held 128,243,058 Shares, representing an aggregate of approximately 18.55% of the issued share capital of the Company, has a material interest in the 2023 Game Cooperation Framework Agreement and the transactions contemplated thereunder, and was required to and did abstain from voting on the resolution proposed at the EGM.

Save as aforesaid, there were (a) no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM; (b) no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (c) no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM; and (d) no Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

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

Hong Kong, December 18, 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 Professor Lam Sing Kwong Simon, Mr. Yuan Yuan and Ms. Fang Weijin as independent non-executive Directors.