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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)

VOLUNTARY ANNOUNCEMENT

ARRANGEMENTS FOR THE ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

This announcement is made by Qingci Games Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

ACTIONABLE CORPORATE COMMUNICATIONS¹

The Company has adopted electronic dissemination of Actionable Corporate Communications to shareholders individually by e-mail. If the Company does not have the shareholder’s e-mail address or the e-mail address provided by the shareholder is invalid (e.g. the Company receives a “failed to deliver” message), the Company will, in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), send a printed copy of the Actionable Corporate Communications to the shareholder, together with an invalid/invalidated e-mail reply slip to the shareholder and request for a valid e-mail address for future electronic dissemination of Actionable Corporate Communications.

OTHER CORPORATE COMMUNICATIONS

The Company will publish all other corporate communications on the website of the Company (www.qcplay.com) and the website of the Stock Exchange (www.hkexnews.hk).

Shareholders who wish to receive immediate notification of the Company’s dissemination of corporate communications (except for Actionable Corporate Communications), may register to an e-alert service, such as the free News Alert service provided by the Stock Exchange on its website (www.hkex.com.hk/chi/invest/user/login_c.aspx).

1 “Actionable Corporate Communications” refers to any corporate communications of the Company that seeks instruction from the issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

PROVISION OF E-MAIL ADDRESS

Shareholders are requested to provide the Company with an e-mail address by reasonable written notice. Shareholders may complete and sign the enclosed reply slip and mail it to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "**Hong Kong Share Registrar**"), at 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong or send an e-mail to ecom.qigh@computershare.com.hk. When delivering the reply slip by post, please be reminded to affix sufficient postage to ensure successful and timely delivery.

It is the responsibility of the shareholders to provide a valid e-mail address. Upon receipt of the e-mail address provided or updated by the shareholder, the Company will send a security message reminder to the shareholder's registered postal address, and the Company shall not be responsible for any failure to disseminate the corporate communications electronically due to any invalid e-mail address provided by the shareholders. The Company will use its best efforts to follow up on the collection of e-mail addresses, for example, if a shareholder's e-mail address is invalid (e.g. the Company receives a "failed to deliver" message), the Company will send an invalid/invalidated e-mail address reply slip to the shareholder's registered address; if a shareholder's e-mail address is not available, the Company will periodically send the shareholder a reminder to choose his/her corporate communications preference and request for a valid e-mail address from the shareholder.

Requests for Printed Copies

Shareholders who wish to receive a printed copies of the corporate communications of the Company or who have difficulties accessing the website of the Company and/or the website of the Stock Exchange may make a written request for printed copies of the corporate communications of the Company free of charge by completing and signing the enclosed reply slip and mail it to the Hong Kong Share Registrar, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong or send an e-mail to ecom.qigh@computershare.com.hk. When delivering the reply slip by post, please be reminded to affix sufficient postage to ensure successful and timely delivery.

Shareholders are reminded that the shareholder's instruction to receive printed copies of the corporate communications of the Company will remain valid until (i) the shareholder revokes such instruction or replaces it with another instruction; or (ii) the expiry of one year from the date of receipt of the instruction. Shareholders who wish to continue to receive printed copies of the corporate communications of the Company will need to make a further written request to the Hong Kong Share Registrar.

Personal Information Collection Statement

“**Personal Data**” in this announcement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) (“**PDPO**”), which may include, but is not limited to, your name, contact number, e-mail address and postal address.

Your supply of Personal Data to the Company is on a voluntary basis for receiving corporate communications from the Company in the manner of your election. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to:

17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong
Computershare Hong Kong Investor Services Limited
Hong Kong Privacy Officer

or by e-mail at: PrivacyOfficer@computershare.com.hk

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

Hong Kong, January 24, 2024

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.