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CMGE Technology Group Limited

中手游科技集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0302)

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CMGE Technology Group Limited (the “**Company**”) is pleased to announce that Mr. Jiang Yukai (“**Mr. Jiang**”) has been appointed as a non-executive director with effect from 22 April 2024.

Mr. Jiang Yukai (江育凱), aged 48, is the investment director of Guangdong Pearl River Investment Management Group Company Limited (廣東珠江投資管理集團有限公司), and is in charge of foreign investment.

Mr. Jiang has been responsible for equity investment and merger and acquisition as well as private fund investment business of Pearl River Investment Management Group. He led the investments of various ultra-large infrastructure projects including the world’s largest coal-fired power generating units of Guangdong Huaxia Yangxi power plant (廣東華廈陽西電廠), and took the lead to complete issues such as equity acquisition of HYCAN (originally a joint venture of GAC Group and NIO Inc.) and preparation and establishment of private fund of Pearl River GLP Logistics (珠江•普洛斯物流). Mr. Jiang also possesses abundant investment experience in domestic and foreign capital markets.

Mr. Jiang obtained a bachelor’s degree in accounting from Guangdong University of Finance & Economics in 2000. He is a Certified Internal Auditor and holds qualifications for engagement in securities, funds and futures.

Mr. Jiang entered into an appointment letter with the Company on 22 April 2024 for an initial term of three years with effect from 22 April 2024 or until the third annual general meeting of the Company since 22 April 2024 (whichever is earlier), subject to re-election as and when required under the articles of association of the Company. Pursuant to the appointment letter, he is entitled to a monthly director's fee of HK\$15,000 which has been reviewed by the Board and the remuneration committee of the Company and determined by the Board with reference to market rates, his performance, qualifications and experience.

Save as disclosed above, to the best knowledge of the Board, Mr. Jiang (i) has no relationship with any director, senior management or substantial or controlling shareholder of the Company; (ii) does not hold any other position in the Company or any of its subsidiaries; (iii) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and (v) there is no other matter relating to the appointment of Mr. Jiang that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited, nor any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Jiang for joining the Board as a non-executive director.

By Order of the Board
CMGE Technology Group Limited
Xiao Jian
Chairman

Hong Kong
22 April 2024

As at the date of this announcement, the Board of the Company comprises Mr. XIAO Jian, Mr. SIN Hendrick M.H. and Mr. FAN Yingjie as executive Directors; Mr. ZHANG Shengyan and Mr. JIANG Yukai as non-executive Directors; and Ms. NG Yi Kum, Mr. TANG Liang and Mr. HO Orlando Yaukai as independent non-executive Directors.