



**CMGE Technology Group Limited**  
**中手游科技集團有限公司**  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號 : 0302)

24 April 2024

Dear registered shareholder(s),

**CMGE Technology Group Limited (the "Company")**  
**- Notice of Publication of 2023 Annual Report, Circular, Proxy Form and Notice of the Annual General Meeting (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.cmge.com](http://www.cmge.com) and the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications as appeared on the Company's website or browsing through the HKEXnews's website. If you have elected to receive the Corporate Communications (Note 1) (the "Corporate Communications") in printed form, the printed version of the Current Corporate Communications in your selected language(s) is hereby enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communications published online for any reason or wish to receive the Current Corporate Communications in printed form, please inform the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in writing or by email to [cmge.ecom@computershare.com.hk](mailto:cmge.ecom@computershare.com.hk), and the Company will send the printed version of the Current Corporate Communications to you free of charge as soon as practicable upon your request.

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.cmge.com](http://www.cmge.com) and the HKEXnews's website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

We write to ascertain your preference in receiving all future Corporate Communications. If you wish to receive the printed version of future Corporate Communications, please complete the reply form (the "Reply Form") on the reverse side and return it to the Hong Kong Share Registrar by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or by sending an email to [cmge.ecom@computershare.com.hk](mailto:cmge.ecom@computershare.com.hk) specifying your name and address for the request. The Reply Form may also be downloaded from the Company's website or the HKEXnews's website. Please note that such request shall be valid only for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election to receive printed version, you are hereby requested to make an election again. **Please note that your previous election to receive printed copies will expire and/or be superseded by your new election.**

**Solicitation of electronic contact details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar. If the Reply Form is filled in by hand, please ensure that the handwriting is legible to minimize the chance of unsuccessful electronic communication.

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will be receiving future Corporate Communications by accessing them as published on the website of the Company or HKEXnews only. The Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.**

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully  
By order of the Board  
**CMGE Technology Group Limited**  
**Xiao Jian**  
Chairman

Note (1) "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in the Listing Rules, including but not limited to the Company's (a) annual reports; (b) interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

Note (2) "Actionable Corporate Communications" are any corporate communication that seeks instructions from an issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東：

**中手游科技集團有限公司（「本公司」）**  
**2023年年报、股東週年大會通函、委任代表表格及通告（「本次公司通訊文件」）之發佈通知及以電子方式發佈公司通訊之安排**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 [www.cmge.com](http://www.cmge.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可在本公司網站閱覽本次公司通訊文件或在香港交易所披露易網站瀏覽有關文件。如閣下已選擇收取公司通訊<sup>(Note 1)</sup>（「公司通訊」）的印刷本，隨本函件附上閣下所選擇語言版本的本次公司通訊的印刷本。閣下若因任何理由難以收取或接收於網上發佈的本次公司通訊文件，閣下可以書面方式通知本公司的香港股份登記處—香港中央證券登記有限公司（「香港證券登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至 [cmge.ecom@computershare.com.hk](mailto:cmge.ecom@computershare.com.hk)，而本公司將於接到閣下通知後，儘快向閣下免費發送有關本次公司通訊文件的印刷本。

**以電子方式發佈公司通訊之安排**

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第2.07A條，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊之安排。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.cmge.com](http://www.cmge.com) 和香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

現特來函以確定閣下對收取日後公司通訊的意向選擇。如閣下欲收取日後公司通訊文件之印刷本，請填妥背頁的回條（「回條」），並使用隨附之郵寄標籤寄回香港證券登記處（如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票）；或發送電子郵件至 [cmge.ecom@computershare.com.hk](mailto:cmge.ecom@computershare.com.hk)，並註明閣下的姓名及地址提出要求。回條亦可於本公司網站或香港交易所披露易網站內下載。請注意，收取公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將過期。即使閣下以往曾經收到本公司就收取公司通訊語言版本及方式提供選擇的函件並已選擇收取印刷本，仍請閣下再次作出選擇。請注意，閣下早前所作出收取印刷本的選擇將失效及/或被閣下的新選擇取代。

**徵集電子聯絡資料**

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描回條上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回香港證券登記處。若閣下親筆填寫回條，請確保注意字體端正清晰，以儘量減少無法完成電子通訊的情況。

如果本公司沒有收到閣下的有效電子郵件地址，直至香港證券登記處收到閣下有效的電子郵件地址前，閣下將僅透過瀏覽本公司網站或香港交易所披露易網站上發佈的未來公司通訊來接收該等通訊。本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>(Note 2)</sup>。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電香港證券登記處(852) 2862 8688查詢。

承董事會命  
**中手游科技集團有限公司**  
**肖健**  
董事長  
謹啟

2024年4月24日

附註(1) 「公司通訊」指根據上市規則定義所載，本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 函件；及 (f) 委任代表表格。

附註(2) 「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

