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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON MONDAY, 27 MAY 2024**

The board of directors (the “**Board**”) of CMGE Technology Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 8th Floor, Building No. 4, Zhuoyue Meilin Centre Square, Zhongkang North Road, Futian District, Shenzhen, Guangdong Province, the PRC on Monday, 27 May 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 24 April 2024 (the “**Notice of AGM**”) were passed by way of poll. For further details of the resolutions considered at the AGM, Shareholders may refer to the Notice of AGM and the circular of the AGM dated 24 April 2024 (the “**Circular**”). In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company, its subsidiaries and the consolidated operating entities in the PRC, and the reports of the directors and auditor for the year ended 31 December 2023.	1,021,799,280 (99.95%)	545,500 (0.05%)	1,022,344,780
2(a)	(i) To re-elect Mr. JIANG Yukai as a non-executive Director.	1,019,874,054 (99.76%)	2,470,726 (0.24%)	1,022,344,780
	(ii) To re-elect Ms. NG Yi Kum as an independent non-executive Director.	1,013,572,873 (99.14%)	8,771,907 (0.86%)	1,022,344,780
	(iii) To re-elect Mr. TANG Liang as an independent non-executive Director.	1,019,492,780 (99.72%)	2,852,000 (0.28%)	1,022,344,780
	(iv) To re-elect Mr. HO Orlando Yaukai as an independent non-executive Director.	1,019,544,780 (99.73%)	2,800,000 (0.27%)	1,022,344,780
2(b)	To authorise the board of Directors to fix the remuneration of the Directors.	1,021,800,780 (99.95%)	544,000 (0.05%)	1,022,344,780
3.	To re-appoint BDO Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.	1,022,344,780 (100.00%)	0 (0.00%)	1,022,344,780
4.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the total number of issued shares of the Company.	1,022,344,780 (100.00%)	0 (0.00%)	1,022,344,780
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company.	940,622,789 (92.01%)	81,721,991 (7.99%)	1,022,344,780
6.	To extend the authority given to the Directors pursuant to ordinary resolution no. 5 to allot, issue and deal with additional shares of the Company by adding the total number of shares bought back by the Company under ordinary resolution no. 4.	940,622,789 (92.01%)	81,721,991 (7.99%)	1,022,344,780
Special Resolution		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
7.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the New Memorandum and Articles of Association.	1,022,344,780 (100.00%)	0 (0.00%)	1,022,344,780

Notes:

1. As more than 50% of the votes were cast in favour of each of the proposed resolutions no. 1 to 6 and more than 75% of the votes were cast in favour of the proposed resolution no. 7 at the AGM, all such proposed resolutions were duly passed by the Shareholders as ordinary resolutions and special resolution respectively.
2. As at the date of the AGM, the total number of issued Shares entitling the holders to attend and vote for or against resolutions no. 1 to 7 proposed at the AGM was 2,752,672,000 Shares.
3. Save as disclosed above, to the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - i. there were no Shares entitling the holders of which to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
 - ii. there were no Shareholders who were required to abstain from voting at the AGM under the Listing Rules; and
 - iii. there were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.
4. The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.
5. The attendance record of the directors of the Company at the AGM is set out as follows:
 - The executive Directors, Mr. XIAO Jian and Mr. SIN Hendrick *M.H.*, attended the AGM in person;
 - The executive Director, Mr. FAN Yingjie, the non-executive Directors, Mr. ZHANG Shengyan and Mr. JIANG Yukai, and the independent non-executive Director, Ms. NG Yi Kum attended the AGM via teleconference; and
 - The independent non-executive Directors, Mr. TANG Liang and Mr. HO Orlando Yaukai were absent due to other business commitments.

By order of the Board
CMGE Technology Group Limited
XIAO Jian
Chairman

Hong Kong, 27 May 2024

As at the date of this announcement, the Board 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.