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Zengame Technology Holding Limited

禪遊科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2660)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2023 INTERIM REPORT, 2023 ANNUAL REPORT AND 2024 INTERIM REPORT

Reference is made to the interim report of Zengame Technology Holding Limited (the “**Company**”) for the six months ended 30 June 2023 (the “**2023 Interim Report**”), published on 15 September 2023, the annual report of the Company for the year ended 31 December 2023 (the “**2023 Annual Report**”), published on 29 April 2024, and the interim report of the Company for the six months ended 30 June 2024 (the “**2024 Interim Report**”), published on 12 September 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the 2023 Interim Report, 2023 Annual Report and 2024 Interim Report unless the context otherwise requires.

The Company would like to clarify the following:

1. The total number of shares available for issue under the Share Option Scheme shall be “95,137,000” shares, representing approximately “9.24”% of the total issued shares as at the date of the 2023 Interim Report, instead of the previously disclosed “95,343,250 shares (9.26%)” in the “Share Option Scheme” section on page 21 of the 2023 Interim Report;
2. The total number of shares available for issue under the Share Option Scheme shall be “94,174,250” shares, representing approximately “9.14”% of the total issued shares as at the date of the 2023 Annual Report, instead of the previously disclosed “94,350,500 shares (9.15%)” in the “Share Option Scheme” section on page 26 of the 2023 Annual Report; and
3. The total number of shares available for issue under the Share Option Scheme shall be “8,636,500” shares, representing approximately “0.84”% of the total issued shares as at the date of the 2024 Interim Report, instead of the previously disclosed “8,390,750 shares (0.81%)” in the “Share Option Scheme” section on page 19 of the 2024 Interim Report.

The above information does not affect any other information in the 2023 Interim Report, 2023 Annual Report or 2024 Interim Report. Save as disclosed above, all other information in these reports remains unchanged.

By Order of the Board
Zengame Technology Holding Limited
Ye Sheng
Chairman

Hong Kong, 7 January 2025

As at the date of this announcement, the executive Directors are Mr. Ye Sheng, Mr. Yang Min and Ms. Xiong Mi, and the independent non-executive Directors are Mr. Jin Shuhui, Mr. Mao Zhonghua and Mr. Yang Yi.