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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)

CHANGES OF COMPANY SECRETARY, AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Zengame Technology Holding Limited (the “**Company**”) hereby announces that, with effect from 21 January 2025, Ms. Chan Ching Nga (“**Ms. Chan**”) has been appointed as the following positions of the Company in replacement of Ms. Tam Sze Wai Sara (“**Ms. Tam**”):

- (a) the company secretary;
- (b) an agent for accepting the service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Company Ordinance (Chapter 622 of the Laws of Hong Kong); and
- (c) an authorized representative under Rule 3.05 of the Listing Rules.

Ms. Tam confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Biographical details of Ms. Chan is set forth below:

Ms. Chan is currently a senior manager of the Company Secretarial Services of Tricor Services Limited and has been providing professional corporate services to Hong Kong listed companies as well as multi-national, private and offshore companies. Ms. Chan has over 20 years of experience in the corporate secretarial and compliance service field. She is a chartered secretary, a chartered governance professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board wishes to take this opportunity to express its gratitude to Ms. Tam for her contribution during her term of office as the company secretary and also to extend a warm welcome to Ms. Chan on her new appointment.

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

Hong Kong, 21 January 2025

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