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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Zengame Technology Holding Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 20 March 2025 for the purposes of, among other things, (i) considering and approving the audited consolidated financial statements of the Group for the year ended 31 December 2024 and its publication; (ii) considering the recommendation of a final dividend, if any; (iii) considering the closure of the register of members of the Company, if necessary; and (iv) transacting any other business.

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

Hong Kong, 10 March 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.