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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 1 December 2025, Ms. Chan Pui Ching has been appointed as the following positions of the Company in replacement of Ms. Chan Ching Nga:

- (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 Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and
- (c) an authorized representative under Rule 3.05 of the Listing Rules.

Ms. Chan Ching Nga 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 Pui Ching is set forth below:

Ms. Chan Pui Ching, is a senior manager of the corporate secretarial services division at Tricor Services Limited (a member of Vistra Group), responsible for providing professional corporate services to companies listed on the Stock Exchange. She has over 17 years of extensive experience in company secretarial work. She is well-versed in the Listing Rules, the Companies Ordinance, and compliance matters related to offshore companies. She currently serves as the company secretary of Shuoao International Holdings Limited (Hong Kong Stock Code: 2336) and serves as the joint company secretary of China Everbright Water Limited (Hong Kong Stock Code: 1857 and Singapore Stock Code: U9E).

Ms. Chan Pui Ching 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. She obtained her Bachelor of Social Sciences degree from The University of Hong Kong in 2003, majoring in Psychology and Economics.

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

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

Hong Kong, 1 December 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.