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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF FOURTH AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by CMGE Technology Group Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") proposes to make certain amendments to the Memorandum and Articles of Association of the Company (the "**Articles**") for the purposes of (i) bringing the Articles in line with the amendments made to the Listing Rules in relation to the further expansion of the paperless listing regimes, including enabling shareholders to attend general meetings virtually with the use of technology and vote at general meetings by electronic means, and to submit meeting instructions electronically, and the Company's electronic payment of corporate action proceeds (including dividends); and (ii) making other housekeeping and consequential amendments (collectively the "**Proposed Amendments**"). The Board also proposes to adopt the amended and restated Articles in substitution for, and to the exclusion of, the existing Articles.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the annual general meeting (the "**AGM**"). A circular containing, among other matters, details of the Proposed Amendments will be dispatched to the Shareholders together with a notice of the AGM.

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

Hong Kong, 23 April 2026

As at the date of this announcement, the Board comprises Mr. XIAO Jian, Mr. SIN Hendrick M.H., J.P. and Mr. FAN Yingjie as executive Directors; Mr. ZHANG Shengyan, Mr. JIANG Yukai and Mr. LIU Shanshan as non-executive Directors; and Ms. NG Yi Kum, Mr. TANG Liang and Mr. HO Orlando Yaukai as independent non-executive Directors.