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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)

RETIREMENT OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CMGE Technology Group Limited (the “**Company**”) hereby announces that Mr. Zhang Shengyan (“**Mr. Zhang**”) has tendered his written notice to retire as a non-executive director of the Company (the “**Retirement**”) with effect from 10 May 2026 as he wishes to devote more time to his other business commitments.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to the Retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office.

By Order of the Board
CMGE Technology Group Limited
Xiao Jian
Chairman

Hong Kong
10 May 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. 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.