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Qingci Games Inc.

青瓷游戏有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6633)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND (2) APPOINTMENT OF DEPUTY COMPANY SECRETARY

The board of directors (the “**Board**”) of Qingci Games Inc. (the “**Company**”) hereby announces that Mr. Zhu Chengyin (“**Mr. Zhu**”) and Ms. Yung Mei Yee (“**Ms. Yung**”) have tendered their resignation as joint company secretaries of the Company with effect from May 14, 2026. Further, Ms. Yung has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from May 14, 2026.

Mr. Zhu and Ms. Yung each confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Change of Company Secretary and Authorised Representative

The Board further announces that Ms. Wang Yilan (“**Ms. Wang**”) has been appointed as the company secretary and Authorised Representative of the Company with effect from May 14, 2026.

The biographical details of Ms. Wang are set out below:

Ms. Wang Yilan (王奕嵐), aged 36, joined the Company in June 2021. She is currently the head of investor relations and has been responsible for compliance, investor relations and public disclosure matters. Before joining the Company, Ms. Wang joined Strategic Financial Relations Limited (縱橫財經公關顧問有限公司) in 2016. She was a manager responsible for formulating investor relations, financial public relations and crisis management strategies for multiple pre-IPO and listed companies. Prior to it, Ms. Wang was a Public Relations Associate at Wonderful Sky Financial Group Limited from 2015 to 2016. Ms. Wang received her bachelor’s degree in English (Culture and Communication) from Guangdong University of Foreign Studies (廣東外語外貿大學) in 2013, her Master of Arts in Communication from Hong Kong Baptist University (香港浸會大學) in 2014, and her Master of Corporate Governance and Compliance from Hong Kong Metropolitan University (香港都會大學) in 2025. Ms. Wang is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Chartered Governance Institute in the United Kingdom and The Hong Kong Chartered Governance Institute and therefore meets the qualification requirements under Rule 3.28 Note 1 of the Listing Rules and is in compliance with Rule 8.17 of the Listing Rules.

As Ms. Wang possesses the relevant qualification under Rule 3.28 Note 1 of the Listing Rules as a company secretary and is appointed in substitution of Mr. Zhu upon his departure, the Company will cease to adopt the joint company secretary structure and Ms. Yung has tendered her resignation accordingly.

Appointment of Deputy Company Secretary

The Board has also resolved that Ms. Pan Jiaqi (“**Ms. Pan**”) be appointed as the deputy company secretary of the Company with effect from May 14, 2026. For the avoidance of doubt, the appointment of Ms. Pan as the deputy company secretary does not constitute an alternate company secretary arrangement or a joint company secretary arrangement as Ms. Pan will not assume the responsibility as a named company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Ms. Pan are set out below:

Ms. Pan Jiaqi (潘嘉祺), aged 33, joined the Company in December 2020 and is currently a senior financial manager of the securities department of the Company. Before joining the Company, Ms. Pan worked at Deloitte Touche Tohmatsu Certified Public Accountants LLP (德勤華永會計師事務所(特殊普通合伙)) and last served as a senior auditor focusing on auditing work of listed companies and initial public offering applicants, internal control audits and due diligence projects. Ms. Pan received her bachelor’s degree in Economics in International Economics and Trade from East China University of Political Science and Law (華東政法大學) in June 2015. In addition, Ms. Pan received the certificate for passing all the required subjects of The National Uniform Certified Public Accountant Examination of the People’s Republic of China, awarded by the Certified Public Accountant Examination Committee of the Ministry of Finance, People’s Republic of China.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhu and Ms. Yung for their contribution to the Company during their tenure of service and welcome Ms. Wang and Ms. Pan on their new appointments.

By Order of the Board
Qingci Games Inc.
Liu Siming
Executive Director

Hong Kong, May 14, 2026

As at the date of this announcement, the Board comprises Mr. Yang Xu, Mr. Huang Zhiqiang, Mr. Liu Siming and Mr. Zeng Xiangshuo as executive Directors, and Professor Lam Sing Kwong Simon, Mr. Yuan Yuan and Ms. Fang Weijin as independent non-executive Directors.