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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 22 MAY 2026

At the annual general meeting (the "**AGM**") of Zengame Technology Holding Limited (the "**Company**") held on Friday, 22 May 2026, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	696,515,492 (99.90%)	702,782 (0.10%)
2.	To declare a final dividend of HK$0.20 per share for the year ended 31 December 2025.	697,218,274 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Mao Zhonghua as an independent non-executive director of the Company.	696,765,296 (99.94%)	452,978 (0.06%)
3(b).	To re-elect Mr. Yang Yi as an independent non-executive director of the Company.	696,765,296 (99.94%)	452,978 (0.06%)
3(c).	To authorize the board of directors to fix the respective directors' remuneration.	697,218,274 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of directors to fix their remuneration.	697,218,274 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares (if any)) as at the date of passing of this resolution.	697,042,274 (99.97%)	176,000 (0.03%)
6.	To grant a general mandate to the directors to issue, allot, deal with additional shares, or resell or transfer any treasury shares held under the name of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares (if any)) as at the date of passing of this resolution.	678,704,168 (97.34%)	18,514,106 (2.66%)
7.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the share capital of the Company by the aggregate number of the shares repurchased by the Company.	678,724,168 (97.35%)	18,494,106 (2.65%)

Notes:

(a) As all/a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, all resolutions were duly passed.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 1,035,931,687 shares and the Company does not have any treasury shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,035,931,687 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) There was no restriction on any shareholder of the Company casting votes on any of the proposed resolutions at the AGM.

(g) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(h) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(i) All directors of the Company attended the AGM.

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

Shenzhen, 22 May 2026

As at the date of this announcement, the executive directors are Mr. Ye Sheng, Mr. Yang Min and Ms. Xiong Mi, and the independent non-executive directors are Mr. Jin Shuhui, Mr. Mao Zhonghua and Mr. Yang Yi.