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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)

CLOSURE OF REGISTER OF MEMBERS

The Board (the “**Board**”) of directors (the “**Director(s)**”) of the Zengame Technology Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Company proposes to convene an extraordinary general meeting of the Company (the “**EGM**”) on Thursday, 20 August 2026.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 17 August 2026 to Thursday, 20 August 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfers of Shares accompanied by the relevant share certificate(s) must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 14 August 2026. The record date for determining Shareholders’ entitlement to attend and vote at the EGM will be Thursday, 20 August 2026.

A circular in respect of the EGM containing details of the resolution(s) to be proposed at the EGM, together with the notice of the EGM, will be dispatched to the shareholders of the Company in due course.

By Order of the Board

Zengame Technology Holding Limited

Ye Sheng

Chairman

Hong Kong, 31 July 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.