

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (“**Meeting**”) of Zengame Technology Holding Limited (the “**Company**”) will be held at 13/F, Changhong Science and Technology Mansion, Keji South 12 Road, Science and Technology Park, Nanshan District, Shenzhen, China on Thursday, August 20, 2026 at 10:30 a.m. for the following purposes:

1. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** the grant of 15,000,000 share options to Mr. Ye Sheng under the share scheme adopted by the Company on May 31, 2024 to subscribe for 15,000,000 ordinary shares in the share capital of the Company at the exercise price of HK\$2.20 per share and on the terms and conditions set out in the circular of the Company dated August 5, 2026 be and is hereby approved, confirmed and ratified and that any one director of the Company be and is hereby authorized to do all such acts and/or execute all such documents as may be necessary or expedient in order to give full effect to such grant and exercise of the share options.”

2. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** the grant of 15,000,000 share options to Mr. Yang Min under the share scheme adopted by the Company on May 31, 2024 to subscribe for 15,000,000 ordinary shares in the share capital of the Company at the exercise price of HK\$2.20 per share and on the terms and conditions set out in the circular of the Company dated August 5, 2026 be and is hereby approved, confirmed and ratified and that any one director of the Company be and is hereby authorized to do all such acts and/or execute all such documents as may be necessary or expedient in order to give full effect to such grant and exercise of the share options.”

3. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** the grant of 30,000,000 share options to Mr. Li Chengwei under the share scheme adopted by the Company on May 31, 2024 to subscribe for 30,000,000 ordinary shares in the share capital of the Company at the exercise price of HK\$2.20 per share and on the terms and conditions set out in the circular of the Company dated August 5, 2026 be and is hereby approved, confirmed and ratified and that any one director of the Company be and is hereby authorized to do all such acts and/or execute all such documents as may be necessary or expedient in order to give full effect to such grant and exercise of the share options.”

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

Hong Kong, August 5, 2026

Notes:

1. Any member of the Company entitled to attend and vote at the Meeting may appoint one or more proxies to attend, and on a poll, vote in his stead. A proxy need not be a member of the Company.
2. To be valid, the proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the Extraordinary General Meeting (i.e. not later than 10:30 a.m. on Tuesday, August 18, 2026 (Hong Kong time)) or adjournment or postponement thereof.
3. In order to determine shareholders' entitlement to attend and vote at the Meeting, the register of members of the Company will be closed from Monday, August 17, 2026 to Thursday, August 20, 2026 (both days inclusive), during which period no transfer of shares will be registered. All completed transfer forms accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, August 14, 2026 for registration. The record date for determining the eligibility of shareholders to attend and vote at the Meeting is Thursday, August 20, 2026.
4. Pursuant to Rule 13.39(4) of the Listing Rules, all votes of shareholders at the Meeting must be taken by poll and the Company will announce the results of the poll on the respective websites of the Company (www.zen-game.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk).
5. If a Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or "extreme conditions" announced by The Government of the Hong Kong Special Administrative Region ("**HKSAR Government**") is/are in force in Hong Kong at any time after 12:00 noon on the day of the Meeting, the Meeting will be postponed. The Company will publish an announcement on the respective websites of the Company (www.zen-game.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) to notify shareholders of the date, time and venue of the rescheduled Meeting.
6. The Meeting will be held as scheduled when an Amber or Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the Meeting under bad weather conditions having regard to their own situations and, if they choose to do so, they are advised to exercise care and caution.

As at the date of this notice, 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.