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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 EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 20 AUGUST 2026

References are made to the circular (the “**Circular**”) of Zengame Technology Holding Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting of the Company both dated 5 August 2026 (the “**EGM**”). Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that at the EGM held on Thursday, 20 August 2026, all the proposed resolutions as set out in the Notice were duly passed by poll. The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions*		Number of Votes (approximate % of total number of votes cast)	
		For	Against
1.	To approve the grant of 15,000,000 share options to Mr. Ye Sheng.	109,171,390 (87.28%)	15,910,618 (12.72%)
2.	To approve the grant of 15,000,000 share options to Mr. Yang Min.	109,171,390 (87.28%)	15,910,618 (12.72%)
3.	To approve the grant of 30,000,000 share options to Mr. Li Chengwei.	546,079,440 (96.73%)	18,489,128 (3.27%)

**The full text of the resolutions is set out in the Notice.*

Notes:

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 3, all such resolutions were duly passed.
- (b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the EGM in person or by proxy.
- (c) As at the date of the EGM, the total number of shares of the Company in issue was 1,036,196,687 shares and the Company does not have any treasury shares.
- (d) As disclosed in the Circular and as at the date of the EGM:

In respect of resolution (1): (a) Mr. Ye Sheng, being the grantee, held or was deemed to be interested in 240,246,000 Shares carrying voting rights, representing approximately 23.19% of the issued Shares (excluding treasury shares); (b) none of Mr. Ye Sheng's associates held any Shares carrying voting rights; (c) Mr. Yang Min and Ms. Xiong Mi, being executive Directors and therefore core connected persons of the Company, held 206,138,100 Shares and 2,994,021 Shares, representing approximately 19.89% and 0.29% of the issued Shares (excluding treasury shares), respectively; (d) D Fun Limited, being a substantial Shareholder and therefore a connected person of the Company, held 160,143,300 Shares, representing approximately 15.45% of the issued Shares (excluding treasury shares); and (e) the Three directors, being directors of subsidiaries of the Company and therefore core connected persons of the Company, held in aggregate, 41,509,192 Shares, representing approximately 4.01% of the issued Shares (excluding treasury shares). As such, Mr. Ye Sheng, Mr. Yang Min, Ms. Xiong Mi, D Fun Limited and Three directors shall abstain from voting in favor of the such resolution in accordance with Rule 17.04(4) of the Listing Rules. Mr. Ye Sheng shall also abstain from voting in accordance with Rule 17.03D(1) of the Listing Rules.

In respect of resolution (2): (a) Mr. Yang Min, being the grantee, held or was deemed to be interested in 206,138,100 Shares carrying voting rights, representing approximately 19.89% of the issued Shares (excluding treasury shares); (b) none of Mr. Yang Min's associates held any Shares carrying voting rights; (c) Mr. Ye Sheng and Ms. Xiong Mi, being executive Directors and therefore core connected persons of the Company, held 240,246,000 Shares and 2,994,021 Shares, representing approximately 23.19% and 0.29% of the issued Shares(excluding treasury shares), respectively; (d) D Fun Limited, being a substantial Shareholder and therefore a connected person of the Company, held 160,143,300 Shares, representing approximately 15.45% of the issued Shares (excluding treasury shares); and (e) the Three directors, being directors of subsidiaries of the Company and therefore core connected persons of the Company, held in aggregate, 41,509,192 Shares, representing approximately 4.01% of the issued Shares (excluding treasury shares). As such, Mr. Ye Sheng, Mr. Yang Min, Ms. Xiong Mi, D Fun Limited and Three directors shall abstain from voting in favor of the resolution approving the Proposed Grant to Mr. Yang Min in accordance with Rule 17.04(4) of the Listing Rules. Mr. Yang Min shall also abstain from voting in accordance with Rule 17.03D(1) of the Listing Rules.

In respect of resolution (3): (a) Mr. Li Chengwei held or was deemed to be interested in 6,450,021 Shares carrying voting rights, representing approximately 0.62% of the issued Shares (excluding treasury shares); and (b) none of Mr. Li Chengwei's associates held any Shares

carrying voting rights. As such, Mr. Li Chengwei shall also abstain from voting in accordance with Rule 17.03D(1) of the Listing Rules.

Accordingly:

- (i) in respect of resolution (1), the total number of Shares entitling the holders to attend and vote on the resolution is 795,950,687 Shares and the number of Shares entitling the holders to attend and vote for or against the resolution is 385,166,074 Shares as at the date of the EGM;
- (ii) in respect of resolution (2), the total number of Shares entitling the holders to attend and vote on the resolution is 830,058,587 Shares and the number of Shares entitling the holders to attend and vote for or against the resolution is 385,166,074 Shares as at the date of the EGM;
- (iii) in respect of resolution (3), the total number of Shares entitling the holders to attend and vote on the resolution is 1,029,746,666 Shares and the number of Shares entitling the holders to attend and vote for or against the resolution is 1,029,746,666 Shares as at the date of the EGM;

Save as disclosed above, to the best knowledge, information and belief of the Directors: (1) no other Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions; (2) there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions under Rule 13.40 of the Listing Rules; and (3) there was no restriction on any Shareholders to cast votes on any of the resolutions proposed at the EGM and no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions.

- (e) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.
- (f) All directors of the Company attended the EGM in person or by electronic means.

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

Shenzhen, 20 August 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.