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**CMGE Technology Group Limited**

**中手游科技集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0302)**

## **CLARIFICATION ANNOUNCEMENT**

### **GRANT OF SHARE OPTIONS**

Reference is made to the announcement of CMGE Technology Group Limited (the “**Company**”) dated 30 March 2021 with respect to the grant of share options to certain eligible employees by the Company on 29 March 2021. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the said announcement.

The Company would like to clarify that, out of the granting of the total of 50,000,000 share options to certain eligible employees of the Group on 29 March 2021, the granting of (i) 5,000,000 share options to Mr. XIAO Jian (an executive Director and a substantial Shareholder of the Company); and (ii) 3,000,000 share options to Mr. SIN Hendrick (an executive Director and a substantial Shareholder of the Company) are subject to shareholders’ approval pursuant to Rule 17.04(1) of the Listing Rules at the forthcoming annual general meeting of the Company to be held on Tuesday, 25 May 2021 (the “**AGM**”).

Save as disclosed herein, all other contents of the said announcement remain unchanged.

By order of the Board  
**CMGE Technology Group Limited**  
**XIAO Jian**  
*Chairman*

Hong Kong  
12 April 2021

*As at the date of this announcement, the Board comprises Mr. XIAO Jian, Mr. SIN Hendrick and Mr. FAN Yingjie as executive directors; and Ms. NG Yi Kum, Mr. TANG Liang and Mr. HO Orlando Yaukai as independent non-executive directors.*