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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, 14 MAY 2021

At the annual general meeting (the “AGM”) of Zengame Technology Holding Limited (the “Company”) held on Friday, 14 May 2021, all the proposed resolutions as set out in the notice of the AGM dated 15 April 2021 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 and the reports of the directors and auditors for the year ended 31 December 2020.	534,618,060 (99.92%)	436,549 (0.08%)
2.	To declare a final dividend of HK\$0.06 per share for the year ended 31 December 2020.	535,054,609 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Ye Sheng as an executive director of the Company.	532,709,791 (99.56%)	2,344,818 (0.44%)
3(b).	To re-elect Mr. Yang Min as an executive director of the Company.	533,269,296 (99.67%)	1,785,313 (0.33%)
3(c).	To authorize the board of directors to fix the respective directors’ remuneration.	534,805,296 (99.95%)	249,313 (0.05%)
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the board of directors to fix their remuneration.	535,054,609 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	534,805,296 (99.95%)	249,313 (0.05%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	520,015,480 (97.19%)	15,039,129 (2.81%)
7.	To extend the general mandate granted to the directors of the Company 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 under ordinary resolution no. 6.	520,015,480 (97.19%)	15,039,129 (2.81%)
Special Resolution			
8.	To approve and adopt the new articles of association of the Company (incorporating the Proposed Amendments) in substitution for, and to the exclusion of, the existing articles of association of the Company, as set out in the notice convening the AGM dated 15 April 2021.	535,054,609 (100.00%)	0 (0.00%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 7, and not less than 75% of the votes were cast in favour of the special resolution numbered 8, all resolutions were duly passed.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,017,444,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,017,444,000 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 15 April 2021 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.

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

Hong Kong, 14 May 2021

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