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## GAMEONE HOLDINGS LIMITED

## 智傲控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8282)

## TRADING HALT

The board (the "Board") of directors (the "Directors") of Gameone Holdings Limited (the "Company") announces that trading in shares of the Company on The Stock Exchange of Hong Kong Limited will be halted at the request of the Company with effect from 9:00 a.m. on 25 November 2021 pending the release of an announcement pursuant to The Codes on Takeovers and Mergers and Share Buy-backs which contains inside information of the Company.

By Order of the Board

Gameone Holdings Limited

Sze Yan Ngai

Chairman and Executive Director

Hong Kong, 25 November 2021

As at the date of this announcement, the executive Directors are Mr. Sze Yan Ngai and Mr. Cheung Chung Wai; the non-executive Director is Ms. Wong Pui Yain; and the independent non-executive Directors are Mr. Yung Kai Tai, Dr. Fung Ying Him Anthony and Mr. Iu Tak Meng Teddy.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.gameone.com.hk.