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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)**

## **FURTHER ANNOUNCEMENT OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021**

### **NOTICE OF BOARD MEETING**

Reference is made to the announcement of CMGE Technology Group Limited (the “**Company**”) dated 31 March 2022 in connection with the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021.

Due to the recent travel and other restrictions during the COVID-19 pandemic (the “**Pandemic**”) in the PRC, in particular, the recent lockdown of Shenzhen, in which the Company’s headquarters is situated, and the practical difficulties arising from the Pandemic to arrange interviews and provide the requisite financial information requested by the Company’s auditor, the reporting and audit processes of the Group for the year ended 31 December 2021 were adversely affected, resulting in a delay in the publication of the audited annual results of the Group for the year ended 31 December 2021. The board of directors (the “**Board**”) of the Company announces that the Company’s auditor, BDO Limited, is expected to complete its audit of the consolidated financial statements of the Group for the year ended 31 December 2021 in accordance with Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants on 15 May 2022. The Company will publish its 2021 annual report with the audited annual results of the Group for the year ended 31 December 2021 on or around 15 May 2022.

The Company further announces that a meeting of the Board will be held on Sunday, 15 May 2022 for the purposes of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2021 and its publication.

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

Hong Kong  
10 May 2022

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