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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

AUDITED ANNUAL RESULTS

Reference is made to the unaudited annual results announcement of CMGE Technology Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 31 March 2022, in relation to the unaudited annual results of the Group for the year ended 31 December 2021 (the “**2021 Unaudited Annual Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the 2021 Unaudited Annual Results Announcement.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company’s auditor, BDO Limited (“**BDO**”), has completed 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 (“**HKSAs**”) issued by the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”). Save for the reconciliation as disclosed in this announcement, the unaudited annual results of the Group for the year ended 31 December 2021 contained in the 2021 Unaudited Annual Results Announcement remain unchanged.

RECONCILIATION OF THE UNAUDITED AND AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021

Set forth below are the reconciliation of the unaudited and audited annual results of the Group for the year ended 31 December 2021. The items giving rise to such differences are also set out in the respective note below.

Consolidated statement of profit or loss for the year ended 31 December 2021

	Note	2021 RMB'000 (Audited)	2021 RMB'000 (Unaudited)	Difference RMB'000
Impairment of financial and contract assets, net	(a)	(54,103)	(29,359)	(24,744)
Other expenses	(a)	(30,980)	(55,724)	24,744

Note:

- (a) The difference is due to a reclassification of an impairment of financial assets included in prepayments, other receivables and other assets. This reclassification does not result in changes to the profit for the year.

ANNUAL GENERAL MEETING (the “AGM”)

The AGM of the Company for the year ended 31 December 2021 is proposed to be held on Tuesday, 14 June 2022. A notice convening the AGM will be published and despatched in the manner as required by the Listing Rules in due course.

CLOSURE OF REGISTER OF MEMBERS

Attending the AGM

For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 9 June 2022 to Tuesday, 14 June 2022, both days inclusive, during which period no transfer of the shares will be registered. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 8 June 2022.

PUBLICATION OF ANNUAL REPORT

Reference is made to the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and holding of general meetings” issued by the Stock Exchange and last updated on 8 April 2022. Given that the Group’s financial reporting and audit processes for the annual results of the Group for the year ended 31 December 2021 were adversely affected by the COVID-19 pandemic, resulting in a delay in the publication of the audited annual results of the Group for the year ended 31 December 2021, the annual report of the Company for the year ended 31 December 2021 will be despatched to the shareholders of the Company and made available on the websites of the Stock Exchange and the Company on or before 15 May 2022.

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

Hong Kong, 15 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.