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Qingci Games Inc.

青瓷游戏有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6633)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Qingci Games Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 23, 2022, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
Qingci Games Inc.
Liu Siming
Executive Director

Hong Kong, August 11, 2022

As at the date of this announcement, the Board comprises Mr. Yang Xu, Mr. Huang Zhiqiang, Mr. Liu Siming and Mr. Zeng Xiangshuo as executive Directors, and Mr. Zhang Longgen, Professor Lam Sing Kwong Simon and Ms. Fang Weijin as independent non-executive Directors.