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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 (the “**Board**”) of directors (the “**Directors**”) of Qingci Games Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 26, 2024, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, March 14, 2024

*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 Professor Lam Sing Kwong Simon, Mr. Yuan Yuan and Ms. Fang Weijin as independent non-executive Directors.*