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Zengame Technology Holding Limited

禪遊科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2660)

CHANGES OF COMPANY SECRETARY, PROCESS AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Zengame Technology Holding Limited (the “**Company**”) hereby announces that, with effect from 21 March 2024, Ms. Tam Sze Wai Sara (“**Ms. Tam**”) has been appointed in replacement of Ms. Li Yan Wing Rita (“**Ms. Li**”) to act in the following capacities:

- (a) company secretary of the Company;
- (b) authorized representative for acceptance of the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); and
- (c) authorized representative pursuant to Rule 3.05 of the Listing Rules.

Ms. Li confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Profile of Ms. Tam

Ms. Tam is currently a manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. She has over 10 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Tam is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board wishes to take this opportunity to express its gratitude to Ms. Li for her contribution during her tenure of office and also to extend a warm welcome to Ms. Tam on her new appointment.

By Order of the Board
Zengame Technology Holding Limited
Ye Sheng
Chairman

Hong Kong, 21 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Ye Sheng, Mr. Yang Min and Ms. Xiong Mi, and the independent non-executive directors of the Company are Mr. Jin Shuhui, Mr. Mao Zhonghua and Mr. Yang Yi.