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GAMEONE HOLDINGS LIMITED

智傲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8282)

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING
TO BE HELD ON 6 MAY 2024**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Gameone Holdings Limited (the “**Company**”), both dated 28 March 2024, and the form of proxy (the “**Proxy Form**”), regarding the AGM of the Company to be held at Room 815–818, China Insurance Group Building, No. 141 Des Voeux Road Central, Central, Hong Kong on Monday, 6 May 2024 at 10: 00 a.m. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The board of directors of the Company (the “**Board**”) hereby announces that due to administrative reasons, the venue of the AGM will be changed to Office 1101–1102, 11/F., Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong.

Save for the change of venue of the AGM, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the AGM and the resolutions to be considered at the AGM, remain unchanged. No revised documents will be dispatched to the Shareholders. The Proxy Form issued together with the Notice remains valid and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

By Order of the Board
Gameone Holdings Limited
Liu Yi
Chairman

Hong Kong, 5 April 2024

As at the date of this announcement, the executive Directors are Mr. Liu Yi and Mr. Huang Jianying; and the independent non-executive Directors are Ms. Ngo Mei Kwan, Mr. Jin Baiting and Mr. Lu Yi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information”, page for at least 7 days from the date of its posting and will be published on the Company’s website at www.gameone.com.hk.