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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Zengame Technology Holding Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 22 August 2024 for the purposes of, among other things, (i) considering and approving the interim results of the Group for the six months ended 30 June 2024; (ii) considering the payment of an interim dividend, if any; (iii) considering the closure of the register of members of the Company, if necessary; and (iv) transacting any other business.

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

Hong Kong, 9 August 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.*