



CMGE Technology Group Limited

中手游科技集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號 : 0302)

NOTIFICATION LETTER 通知信函

25 March 2022

Dear Shareholder,

CMGE Technology Group Limited (the “Company”)

– Notice of Publication of Circular, Proxy Form and Notice of the Extraordinary General Meeting (the “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at www.cmge.com and the HKExnews’s website at www.hkexnews.hk. You may access the Current Corporate Communications as appeared on the Company’s website or browsing through the HKExnews’s website.

If you have chosen (or are deemed to have consented) to receive the Corporate Communications^(Note) by electronic means through the Company’s website instead of in printed form but (i) for any reason have difficulty in receiving or gaining access to the Corporate Communications; or (ii) would like to receive a printed copy of the Current Corporate Communications, the Company will upon written request send the printed copy of the Current Corporate Communications to you free of charge. Please complete the Change Request Form (the “Change Request Form”) on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Change Request Form (if you post in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company’s website at www.cmge.com or the HKExnews’s website at www.hkexnews.hk.

You may at any time change your choice of language and/or means of receipt by giving reasonable notice (of not less than 7 days) to the Company c/o Hong Kong Share Registrar in writing (at the address stated above) or by email at cmge.ecom@computershare.com.hk or simply completing the Change Request Form on the reverse side and returning it to the Company c/o Hong Kong Share Registrar by using the mailing label at the bottom of the Change Request Form without the need to affix a stamp if you post it in Hong Kong. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website at www.cmge.com or the HKExnews’s website at www.hkexnews.hk.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar’s telephone enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to cmge.ecom@computershare.com.hk.

Yours faithfully
By order of the Board
CMGE Technology Group Limited
Xiao Jian
Chairman

Note: Corporate Communications of the Company refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

中手游科技集团有限公司（「本公司」）

– 股東特別大會通函、委任代表表格及通告（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 www.cmge.com 及香港交易所披露易網站 www.hkexnews.hk。閣下可在本公司網站閱覽本次公司通訊文件或在香港交易所披露易網站瀏覽有關文件。

若閣下已選擇（或被視為已同意）透過本公司網站以電子方式收取公司通訊文件^(附註)以代替收取印刷本，但(i)因任何理由以致在收取或接收本次公司通訊文件時遇到困難；或(ii)現欲領取本次公司通訊文件的印刷本，本公司將在收到閣下之書面要求後寄上本次公司通訊文件的印刷本，費用全免。請填妥在本信函背面的變更申請表格（「變更申請表格」），並使用變更申請表格下方的郵寄標籤寄回（如在香港投寄）；否則，請貼上適當的郵票。變更申請表格請寄回本公司經香港中央證券登記有限公司（「香港證券登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。變更申請表格亦可於本公司網站 www.cmge.com 及香港交易所披露易網站 www.hkexnews.hk 內下載。

閣下可在任何時候在合理時間內（為不少於七天）經香港證券登記處通知本公司，以更改語言版本及/或收取方式之選擇。閣下可以書面（寄送至上述地址）或電郵至 cmge.ecom@computershare.com.hk 經香港證券登記處通知本公司或填妥在本函背面的變更申請表格，並使用變更申請表格下方之郵寄標籤寄至香港證券登記處予本公司，如在香港投寄，毋須貼上郵票，否則，請貼上適當的郵票。變更申請表格亦可於本公司網站 www.cmge.com 或香港交易所披露易網站 www.hkexnews.hk 內下載。

如閣下對本信函內容有任何疑問，請致電香港證券登記處之電話查詢熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午9時正至下午6時正或電郵至 cmge.ecom@computershare.com.hk。

承董事會命
中手游科技集团有限公司
肖健
董事長

2022年3月25日

附註：本公司通訊文件指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度財務報表連同核數師報告副本及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

CGTH-25032022-1(0)



Change Request Form 變更申請表格

To: CMGE Technology Group Limited (the “Company”) (Incorporated in the Cayman Islands with limited liability) (Stock Code: 0302)
c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

致: 中手游科技集團有限公司 (「本公司」) (於開曼群島註冊成立的有限公司) (股份代號: 0302)
經香港中央證券登記有限公司 (「香港證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communications⁽¹⁾ of the Company in the manner as indicated below:
本人 / 我們現在希望以下列方式收取本公司 **本次及將來** 所有公司通訊文件⁽¹⁾:

(Please mark **ONLY ONE (X)** of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read all Corporate Communications published on the Company’s website in place of receiving printed copies, and receive the Company’s printed notification letter of the publication of Corporate Communications on its website; **OR**
瀏覽所有在本公司網站登載的公司通訊, 以代替收取印刷本, 並收取本公司就其於網站登載公司通訊而發出的通知信函的印刷本; **或**
- to receive printed copies of all Corporate Communications in English version only; **OR**
僅收取所有公司通訊文件之英文印刷本; **或**
- to receive printed copies of all Corporate Communications in Chinese version only; **OR**
僅收取所有公司通訊文件之中文印刷本; **或**
- to receive printed copies of all Corporate Communications in both English and Chinese versions.
收取所有公司通訊文件之中、英文印刷本。

Name(s)[#]
姓名[#]

Signature
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

[#] You are required to fill in the details if you download this Change Request Form from the Company’s website. 假如閣下從本公司網站下載本變更申請表格, 請必須填上有關資料。

Notes 附註:

- Corporate Communications of the Company refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
本公司公司通訊文件指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件, 其中包括但不限於: (a)董事會報告、年度財務報表連同核數師報告副本及財務摘要報告 (如適用); (b)中期報告及中期摘要報告 (如適用); (c)會議通告; (d)上市文件; (e)通函; 及 (f)委任代表表格。
- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- By electing to read the website version of the Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站刊登之公司通訊文件網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
如屬聯名股東, 則本表格須由該名於本公司股東名冊上就聯名持有股份其姓名名列首位的股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed shall be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the **CURRENT & ALL FUTURE** Corporate Communications of the Company to be sent to you until you notify the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have any shareholding in the Company.
上述指示適用於本公司 **本次及將來** 發送予 閣下之所有公司通訊文件, 直至 閣下通知本公司經香港證券登記處香港中央證券登記有限公司另外之安排或 閣下在任何時候停止持有本公司的任何股份。
- For the avoidance of doubt, we do not accept any other instructions given on this form. Any other instructions inserted on this form will be void.
為免存疑, 本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact