

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CMGE Technology Group Limited

中手游科技集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0302)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 8 APRIL 2022

The board of directors (the “**Board**”) of CMGE Technology Group Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at 8th Floor, Building No. 4, Zhuoyue Meilin Centre Square, Zhongkang North Road, Futian District, Shenzhen, Guangdong Province, the PRC on Friday, 8 April 2022 (the “**EGM**”), all the proposed resolutions as set out in the notice of the EGM dated 25 March 2022 (the “**Notice of EGM**”) were passed by way of poll. For further details of the resolutions considered at the EGM, Shareholders may refer to the Notice of EGM and the circular of the EGM dated 25 March 2022 (the “**Circular**”). In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Shares voted (approximate percentage of total number of Shares voted)		Total number of Shares voted
		For	Against	
1.	Ernst & Young be and is hereby removed as the auditor of the Company pursuant to Article 29.2 of the Company's articles of association with immediate effect.	1,163,997,912 (100.00%)	0 (0.00%)	1,163,997,912
2.	Conditional upon the resolution (1) above, BDO Limited be and is hereby appointed as the auditor of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company, and the board of directors of the Company be and is hereby authorized to fix their remuneration.	1,163,997,912 (100.00%)	0 (0.00%)	1,163,997,912

Notes:

1. As more than 50% of the valid votes were cast in favour of each of the proposed resolutions no. 1 to 2 above at the EGM, all such proposed resolutions were duly passed by the Shareholders as ordinary resolutions.
2. As at the date of the EGM, the total number of issued Shares entitling the holders to attend and vote for or against resolutions no. 1 to 2 proposed at the EGM was 2,768,050,000 Shares.
3. Save as disclosed above, to the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries:
 - i. there were no Shares entitling the holders of which to attend and abstain from voting in favour of any of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.
 - ii. there were no Shareholders who were required to abstain from voting at the EGM under the Listing Rules; and
 - iii. there were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

4. The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.
5. The attendance record of the directors of the Company (the "Directors") at the EGM is set out as follow:
 - The executive Director, Mr. XIAO Jian, attended the EGM in person;
 - The executive Directors, Mr. SIN Hendrick *M.H.* and Mr. FAN Yingjie, the non-executive Director, Mr. ZHANG Shengyan, and the independent non-executive Directors, Ms. NG Yi Kum and Mr. HO Orlando Yaukai, attended the EGM by telephone; and
 - The independent non-executive Director, Mr. TANG Liang was absent from the EGM due to other engagement.

By order of the Board
CMGE Technology Group Limited
XIAO Jian
Chairman

Hong Kong, 8 April 2022

As at the date of this announcement, the Board comprises Mr. XIAO Jian, Mr. SIN Hendrick M.H. and Mr. FAN Yingjie as executive Directors; Mr. ZHANG Shengyan as non-executive Director; and Ms. NG Yi Kum, Mr. TANG Liang and Mr. HO Orlando Yaukai as independent non-executive Directors.