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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)

**PROPOSED AMENDMENTS TO THE MEMORANDUM AND
ARTICLES OF ASSOCIATION AND
ADOPTION OF THIRD AMENDED AND
RESTATED MEMORANDUM AND
ARTICLES OF ASSOCIATION**

This announcement is made by CMGE Technology Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) proposes to make certain amendments to the Memorandum and Articles of Association of the Company (the “**Articles**”) for the purposes of (i) bringing the Articles in line with the amendments made to the Listing Rules, in particular, concerning the expansion of paperless listing regime and the electronic dissemination of corporate communications which took effect from 31 December 2023; and (ii) making other housekeeping amendments (collectively the “**Proposed Amendments**”). The Board also proposes to adopt the amended and restated Articles in substitution for, and to the exclusion of, the existing Articles.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting (the “**AGM**”). A circular containing, among other matters, details of the Proposed Amendments will be dispatched to the Shareholders together with a notice of the AGM.

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

Hong Kong, 23 April 2024

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 and Mr. JIANG Yukai as non-executive Directors; and Ms. NG Yi Kum, Mr. TANG Liang and Mr. HO Orlando Yaukai as independent non-executive Directors.