(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)

24 April 2024

Dear registered shareholder(s),

CMGE Technology Group Limited (the "Company")

- Notice of Publication of 2023 Annual Report, Circular, Proxy Form and Notice of the Annual General Meeting (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <a href="www.cmge.com">www.cmge.com</a> and the HKEXnews's website. If you have elected to receive the Current Corporate Communications in your selected language(s) is hereby enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communications published online for any reason or wish to receive the Current Corporate Communications in printed form, please inform the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in writing or by email to <a href="mailto:cmge.ccom@computershare.com.hk">cmge.ccom@computershare.com.hk</a>, and the Company will send the printed version of the Current Corporate Communications to you free of charge as soon as practicable upon your request.

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="www.cmge.com">www.cmge.com</a> and the HKEXnews's website at <a href="www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

We write to ascertain your preference in receiving all future Corporate Communications. If you wish to receive the printed version of **future** Corporate Communications, please complete the reply form (the "**Reply Form**") on the reverse side and return it to the Hong Kong Share Registrar by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or by sending an email to <u>cmge.ecom@computershare.com.hk</u> specifying your name and address for the request. The Reply Form may also be downloaded from the Company's website or the HKEXnews's website. Please note that such request shall be valid only for one year starting from the receipt date of your instruction and will expire thereafter. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the Reply Form. Alternatively, you may sign and return the Reply Form to the Hong Kong Share Registrar. If the Reply Form is filled in by hand, please ensure that the handwriting is legible to minimize the chance of unsuccessful electronic communication.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Hong Kong Share Registrar, you will be receiving future Corporate Communications by accessing them as published on the website of the Company or HKEXnews only. The Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

- Note (1) "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in the Listing Rules, including but not limited to the Company's (a) annual reports; (b) interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.
- Note (2) "Actionable Corporate Communications" are any corporate communication that seeks instructions from an issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 中手游科技集团有限公司(「本公司」) -2023 年年報、股東週年大會通函、委任代表表格及通告(「本次公司通訊文件」)之發佈通知及以電子方式發佈公司通訊之 安排

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。如 閣下已選擇收取公司通訊<sup>math</sup>(「**公司通訊**」)的印刷本,隨本函件附上 閣下所選擇語言版本的本次公司通訊的印刷本。 閣下若因任何理由難以收取或接收於網上發佈的本次公司通訊文件, 閣下可以書面方式通知本公司的香港股份登記處 一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,或電郵至cmge.ecom@computershare.com.hk,而本公司將於接到 閣下通知後,儘快向 閣下免費發送有關本次公司通訊文件的印刷本。

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A 條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊之安排。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.cmge.com 和香 港 交 易 所 披 露 易 網 站 www.hkexnews.hk 上提供,以代替印刷本。

現特來函以確定 閣下對收取日後公司通訊的意向選擇。如 閣下欲收取**日後**公司通訊文件之印刷本,請填妥背頁的回條(「**回條**」),並使用隨附之郵寄標籤寄回香港證券登記處(如在香港投寄, 閣下無需支付郵費或貼上郵票,否則,請貼上適當的郵票),或發送電子郵件至 cmge.ecom@computershare.com.hk,並註明 閣下的姓名及地址提出要求。回條亦可於本公司網站或香港交易所披露易網站內下載。請注意,收取公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。即使 閣下以往曾經收到本公司就收取公司通訊語言版本及方式提供選擇的函件並已選擇收取印刷本,仍請 閣下再次作出選擇。**請注意 閣下早前所作出收取印刷本的選擇將失效及/或被 閣下的新選擇取代。** 

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議。閣下透過掃描回條上列印的。閣下專屬二維碼來提供。閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回香港證券 登記處。 若 閣下親筆填寫回條,請確保注意字體端正清晰,以儘量減少無法完成電子通訊的情況。

如果本公司沒有收到 関下的有效電子郵件地址,直至香港證券登記處收到 関下有效的電子郵件地址前, 関下將僅透過瀏覽本公司網站或香港交易所披露易網站上發佈 的未來公司通訊來接收該等通訊。本公司未來將以印刷本形式發送可供採取行動的公司通訊<sup>「網盤」」</sup>。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電香港證券登記處(852)28628688查詢。

承董事會命 中手游科技集团有限公司

**肖健** 董事長 謹啟

2024年4月24日

附註(1) 「公司通訊」指根據上市規則定義所載,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,包括但不限於: (a)年度報告; (b)中期報告; (c)會議通告; (d)上市文件; (e)通 函; 及 (f)委任代表表格。

R	EP	$\overline{\mathbf{I}\mathbf{Y}}$	FO	RM	回條
ĸ		1 / Y	ru	) K  VI	

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

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

中手游科技集团有限公司(「本公司」) 致: (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

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司日後通過電子方 式發佈的公司通訊\*

> You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下無須交回本回條。

Personalized QR Code 專屬二維碼

dissemination	or receipt of future Corporate Communications* of the following listed company via electronic 以確保收到以下上市公司日後通過電子方式發佈的公司通訊*
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:
	CMGE Technology Group Limited
	中手游科技集团有限公司
Email address 電郵地址: (Notes 3 / 附註3)	
Option 3: I/we hereby request for receipt of future Corporate Co	mmunications* in printed form and noted that this instruction is valid only for one year startiv

Option 3: I/we hereby request for receipt of future of from the receipt date of instruction. (Notes	•	m and noted that this instruction is valid only for one y	ear starting
	`	<b>一年內有效。</b> ( <i>附註5</i> ) (如適用·請在以下其中一個方格	內劃上
English Version 英文印刷本	Chinese Version 中文印刷本	Both English and Chinese Versions 中、英文	印刷本
Signature(s): (Notes 1) 簽名:( <i>附註 1</i> )	Contact number: 聯絡電話號碼:	Date: 日期:	

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東·則本回條須由所有聯名股東聯合簽署·方為有效。
- 請請差損失 閣卜之外有資料。如關聯名股東,即本回緣須田所有聯名股東聯合養著、方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養書或在其他方面填寫不正確。則本回條將會作廢。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*. If this Reply Form is filled in by hand, please ensure that the handwriting is legible to minimize the chance of unsuccessful electronic communication. 如本公司沒有收到 屬下的有效電子對件地址。屬下將無法收到有關發化公司通訊。的通知。若屬下銀筆填寫本回條,蔣確保注意字體端正海晰,以儘量減少無法完成電子通訊的情況。 If you provide more than one email address so by QR code, email, reply Form and/or other means, only the latest one email address provided will be registered. 如 屬下通過二維碼、電影、回緣及/或其他方式提供多於一個的電子郵件地址。只有 屬下最後提供的電子郵件地址將會被用於登記。

- If you mark "√" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 閻下在選項 3 方格內劃上「√」號・將不會有電子郵件地址被登記・只會收取公司通訊\*的印刷版。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存髮·在本回條上的任何額外指示·本公司將不予處理。
- Wiless otherwise specified, "Corporate Communications" refer to any documents 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 the annual report, interim report, notice of meeting, circular and proxy form.

  | Wiless otherwise specified, "Corporate Communications" refer to any documents issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

  | Wiless of the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

  | Wiless of the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

  | Wiless of the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

- ##另有註明,「公司通訊」乃指本公司已發出或將予發出以供其任何證券的持有人参照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

  PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本聲明中所指的「個人資料,與香港法例第 486 章 (個人資料 (私膳) 條例》() 「 (私膳條例》」) 中「個人資料」的遊義相同。'
  Your Personal Data provided in this Reply Form will be used in connection with, including but not including but not including but not including but not into the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  國下於本回條所提供的個人資料排用於包括但不限於分類那太公司以電子方式發佈公司通訊\*及就 關下持有的本公司證券有關的其他事宜上與 關下聯絡。 閣下是自顧向本公司提供個人資料。若 關下未能提供足夠資料。本公司可能無法理 關下在海内條上所述的市政人则要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes,
  本公司可就任何所說明的用途或在法例规定的情况下,將 關下的個人資料按案或轉移結本公司的附屬公司、股份過戶處、及/成其他公司或團體。並將在總第期間保留該等個人資料作核實及紀錄用途。
  文學公司或能學工作時代,可以由來的社會學工作,如此中學工作可以由來的社會學工作,如此中學工作可以由來的社會學工作,如此中學工作可以由來的工作可 (ii)

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 form to us. No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・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。