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Qingci Games Inc.

青瓷游戏有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6633)

UPDATE ON QUALIFICATION OF THE JOINT COMPANY SECRETARY

References are made to (i) the prospectus of Qingci Games Inc. (the “**Company**”) dated December 6, 2021 regarding the appointment of Mr. Zhu Chengyin (“**Mr. Zhu**”) as one of the joint company secretaries and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the eligibility of Mr. Zhu to act as the joint company secretary for a period of three years from the listing date of the Company on December 16, 2021 to December 15, 2024 (the “**Waiver Period**”); and (ii) the announcement of the Company dated June 6, 2023 in relation to, among others, the change of the other joint company secretary of the Company and the new waiver granted to the Company by the Stock Exchange in relation to the eligibility of Mr. Zhu to act as the joint company secretary.

The Company is pleased to announce that the Company has recently obtained confirmation from the Stock Exchange that Mr. Zhu is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules without further waiver upon expiry of the Waiver Period on December 15, 2024. Given the operations of the Company and its subsidiaries are principally located in Mainland China, in order to pursue the highest standard of corporate governance and to ensure effective management of the Company, while Mr. Zhu is qualified as a company secretary under the Listing Rules, the Company will continue to retain the arrangement of joint company secretaries under which Ms. Yung Mei Yee, the current joint company secretary currently based in Hong Kong, will assist Mr. Zhu in performing his duties.

By Order of the Board
Qingci Games Inc.
Liu Siming
Executive Director

Hong Kong, December 13, 2024

As at the date of this announcement, the Board comprises Mr. Yang Xu, Mr. Huang Zhiqiang, Mr. Liu Siming and Mr. Zeng Xiangshuo as executive Directors, and Professor Lam Sing Kwong Simon, Mr. Yuan Yuan and Ms. Fang Weijin as independent non-executive Directors.