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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CMGE Technology Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 26 March 2020 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong
16 March 2020

As at the date of this announcement, the Board comprises Mr. XIAO Jian and Mr. SIN Hendrick as executive Directors; Mr. MA Yuntao and Mr. TANG Yanwen as non-executive Directors; and Ms. NG Yi Kum, Mr. TANG Liang and Mr. HO Orlando Yaukai as independent non-executive Directors.