



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)

7 May 2020

Dear Shareholder,

Election of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and in compliance with the articles of association of CMGE Technology Group Limited (the “**Company**”), the Company will make available the following options for you to elect the means of receipt and language of future corporate communications of the Company (“**Corporate Communications**”). The Corporate Communications includes any document(s) issued or to be issued by the Company for your information or action, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. You may choose:

- (1) to read all future Corporate Communications published on the website of the Company at www.cmge.com (the “**Website Version**”) instead of receiving printed copies, and to receive a printed notification letter for the publication of the relevant Corporate Communications on the website of the Company; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection, the Company encourages and recommends you to elect the Website Version. To make your election, please mark (X) in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it by post or by hand to the Company c/o its branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post the Reply Form in Hong Kong, you may use the mailing label in Reply Form and need not to affix a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

If the Company does not receive the duly completed and signed Reply Form or a response indicating your objection to receive the Corporate Communications in electronic form by 5 June 2020, you will be deemed to have agreed to receive the Website Version, instead of printed copies, of all future Corporate Communications. A printed notification letter of the publication of the Corporate Communications on the Company’s website will be sent to you until you inform the Company c/o the Hong Kong Share Registrar otherwise by reasonable prior notice in writing or by sending an email to cmge.ecom@computershare.com.hk.

You have the right at any time by providing reasonable prior notice in writing to the Company c/o the Hong Kong Share Registrar to change the choice of language(s) and/or the means of receipt of the Corporate Communications. You may also send such notice by email to cmge.ecom@computershare.com.hk. Even if you have chosen (or are deemed to have consented) to receive the Website Version for all future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will upon your request in writing to the Hong Kong Share Registrar or by email to cmge.ecom@computershare.com.hk promptly send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of the Corporate Communications will be available from the Company or the Hong Kong Share Registrar upon request; and (b) the English and Chinese versions of the Corporate Communications will also be available on the Company’s website at www.cmge.com and the HKEXnews’s website at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

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



Reply Form 回條

To: **CMGE Technology Group Limited (the "Company")**
(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

致: **中手游科技集团有限公司 (「本公司」)**
(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

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communications⁽¹⁾ of the Company in the manner as indicated below:
本人 / 我們現在希望以下列方式收取本公司 **本次及將來** 所有公司通訊⁽¹⁾:

(Please mark **ONLY ONE (X)** of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read all Corporate Communications published on the Company's website in place of receiving printed copies, and receive the Company's printed notification letter of the publication of Corporate Communications on its website; **OR**
瀏覽所有在本公司網站登載的公司通訊, 以代替收取印刷本, 並收取本公司就其於網站登載公司通訊而發出的通知信函的印刷本; **或**
- to receive printed copies of all Corporate Communications in English version only; **OR**
僅收取所有公司通訊之英文印刷本; **或**
- to receive printed copies of all Corporate Communications in Chinese version only; **OR**
僅收取所有公司通訊之中文印刷本; **或**
- to receive printed copies of all Corporate Communications in both English and Chinese versions.
收取所有公司通訊之中、英文印刷本。

Name(s)[#]
姓名[#]

Signature
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

You are required to fill in the details if you download this Request Form from the Company's website. 假如 閣下從本公司網站下載本申請表格, 請必須填上有關資料。

Notes 附註:

- Corporate Communications of the Company refers to any document 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 (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
本公司公司通訊指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, 其中包括但不限於: (a) 董事會報告、年度財務報表連同核數師報告副本及財務摘要報告 (如適用); (b) 中期報告及中期摘要報告 (如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及 (f) 委任代表表格。
- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- If the Company does not receive this Reply Form by 5 June 2020, all future Corporate Communications will be sent out in the manner specified in the Company's letter dated 7 May 2020.
倘若本公司於 2020 年 6 月 5 日仍未收到 閣下的回條表格, 本公司將按 2020 年 5 月 7 日本公司函件內所述之方式把所有日後公司通訊發送 閣下。
- By electing to read the website version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站刊登之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed shall be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the **CURRENT & ALL FUTURE** Corporate Communications of the Company to be sent to you until you notify the Company c/o the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have any shareholding in the Company.
上述指示適用於本公司 **本次及將來** 發送予 閣下之所有公司通訊, 直至 閣下通知本公司經香港證券登記處香港中央證券登記有限公司另外之安排或 閣下在任何時候停止持有本公司的任何股份。
- For the avoidance of doubt, we do not accept any other instructions given on this form. Any other instructions inserted on this form will be void.
為免存疑, 本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact