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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 29 MAY 2020

The board of directors (the “**Board**”) of CMGE Technology Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at 10th Floor, Building No. 4, Zhuoyue Meilin Centre Square, Zhongkang North Road, Futian District, Shenzhen, Guangdong Province, the PRC on Friday, 29 May 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 7 May 2020 were passed by way of poll. In this announcement, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 7 May 2020 (the “**Circular**”).

As at the date of the AGM, the total number of issued Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM was 2,330,150,000 Shares. There were no Shares entitling the holders of which to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders who were required to abstain from voting at the AGM under the Listing Rules, and there were no Shareholders who had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

| Ordinary Resolutions | | Number of Shares voted (approximate percentage of total number of Shares voted) | | Total number of Shares voted |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--------------------|------------------------------------|
| | | For | Against | |
| 1. | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors and auditors for the year ended 31 December 2019. | 1,223,752,866 (100.00%) | 0 (0.00%) | 1,223,752,866 |
| 2. | To declare a final dividend of HK\$0.0355 (equivalent to approximately RMB0.0313 based on the average exchange rate of 2019) per share for the year ended 31 December 2019, which will be paid out of the share premium account of the Company. | 1,223,752,866 (100.00%) | 0 (0.00%) | 1,223,752,866 |
| 3(a). | (i) To re-elect Ms. NG Yi Kum as an independent non-executive Director. | 1,222,968,866 (99.94%) | 784,000 (0.06%) | 1,223,752,866 |
| | (ii) To re-elect Mr. TANG Liang as an independent non-executive Director. | 1,223,752,866 (100.00%) | 0 (0.00%) | 1,223,752,866 |
| | (iii) To re-elect Mr. HO Orlando Yaukai as an independent non-executive Director. | 1,223,752,866 (100.00%) | 0 (0.00%) | 1,223,752,866 |
| 3(b). | To authorise the board of Directors (the "Board") to fix the remuneration of the Directors. | 1,223,752,866 (100.00%) | 0 (0.00%) | 1,223,752,866 |
| 4. | To re-appoint Ernst & Young as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration. | 1,223,752,866 (100.00%) | 0 (0.00%) | 1,223,752,866 |
| 5. | To grant a general mandate to the Directors to buy back shares not exceeding 10% of the total number of issued shares of the Company. | 1,222,968,866 (99.94%) | 784,000 (0.06%) | 1,223,752,866 |

| Ordinary Resolutions | | Number of Shares voted (approximate percentage of total number of Shares voted) | | Total number of Shares voted |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------|------------------------------------|
| | | For | Against | |
| 6. | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company. | 1,211,068,866 (99.83%) | 2,030,000 (0.17%) | 1,213,098,866 |
| 7. | To extend the authority given to the Directors pursuant to ordinary resolution no. 6 to allot, issue and deal with additional shares of the Company by adding the total number of shares bought back by the Company under ordinary resolution no. 5. | 1,211,068,866 (99.83%) | 2,030,000 (0.17%) | 1,213,098,866 |

As more than 50% of the valid votes were cast in favour of each of the proposed resolutions numbered 1 to 7 above at the AGM, all such proposed resolutions were duly passed by the Shareholders as ordinary resolutions.

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

Hong Kong, 29 May 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.