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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CMGE Technology Group Limited (the “**Company**”) hereby announces that Mr. Ma Yuntao (“**Mr. Ma**”) has resigned as a non-executive director of the Company and a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 13 July 2020 as he wishes to commit more time in his fund management business.

Mr. Ma has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Ma for his valuable contribution to the Company during his tenure of office.

CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

The Board has appointed Mr. Ho Orlando Yaukai, an independent non-executive director of the Company, as a member of the Audit Committee with effect from 13 July 2020.

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

Hong Kong
13 July 2020

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Xiao Jian and Mr. Sin Hendrick as executive Directors; Mr. Tang Yanwen as non-executive Director; and Ms. Ng Yi Kum, Mr. Tang Liang and Mr. Ho Orlando Yaukai as independent non-executive Directors.