

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CMGE Technology Group Limited (the “**Company**”) is pleased to announce that Mr. Liu Shanshan (“**Mr. Liu**”) has been appointed as a non-executive director of the Company with effect from 10 October 2025.

Mr. Liu Shanshan, aged 44, obtained a bachelor’s degree in Accounting from the University of Bedfordshire (formerly known as the University of Luton) in the United Kingdom in 2005 and completed the postgraduate program in Corporate Finance and Investment Management of the University of Hong Kong in 2015. He is a member of the Institute of Accountants and Bookkeepers (formerly known as the International Association of Bookkeepers) and holds the Association of Chartered Certified Accountants Professional Part 2 Certificate as well as the Fund Practitioner Qualification. Mr. Liu previously served as a finance manager at Mixcare Health Limited in the United Kingdom. From 2007 to 2013, he served as a senior auditor at the Beijing office of PricewaterhouseCoopers, accumulating extensive experience in finance and auditing. Mr. Liu joined Zhongrong International Trust Co., Ltd. in 2013 and currently holds the position of deputy general manager of its South China business headquarters, where he is responsible for bank credit, real estate financing and capital market projects.

Mr. Liu entered into an appointment letter with the Company on 10 October 2025 for an initial term of three years with effect from 10 October 2025 or from 10 October 2025 until the third annual general meeting of the Company (whichever is earlier), subject to re-election as and when required under the articles of association of the Company. Pursuant to the appointment letter, he is entitled to a monthly director’s fee of HK\$15,000 which has been reviewed by the Board and the remuneration committee of the Company and determined by the Board with reference to market rates, his qualifications and experience.

Save as disclosed above, to the best knowledge of the Board, (i) Mr. Liu has no relationship with any director, senior management or substantial or controlling shareholder of the Company; (ii) he does not hold any other position in the Company or any of its subsidiaries; (iii) he has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there is no other matter relating to the appointment of Mr. Liu that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Main Board of The Stock Exchange of Hong Kong Limited, nor any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Liu for joining the Board as a non-executive director.

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

Hong Kong
10 October 2025

As at the date of this announcement, the Board comprises Mr. Xiao Jian, Mr. Sin Hendrick M.H., J.P. and Mr. Fan Yingjie as executive Directors; Mr. Zhang Shengyan, Mr. Jiang Yukai and Mr. Liu Shanshan as non-executive Directors; and Ms. Ng Yi Kum, Mr. Tang Liang and Mr. Ho Orlando Yaukai as independent non-executive Directors.