

24 April 2024

Dear non-registered shareholder(s),

**CMGE Technology Group Limited (the “Company”)**  
**– Notice of Publication of 2023 Annual Report, Circular, Proxy Form and Notice of the Annual General Meeting (the “Current Corporate Communications”) and Arrangement of Electronic Dissemination of Corporate Communications**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.cmge.com](http://www.cmge.com) and the HKEXnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications as appeared on the Company’s website or browsing through the HKEXnews’s website. If you have elected to receive the Corporate Communications<sup>(Note)</sup> (the “Corporate Communications”) in printed form, the printed version of the Current Corporate Communications in your selected language(s) is hereby enclosed. If you have any difficulty in receiving or gaining access to the Current Corporate Communications published online for any reason or wish to receive the Current Corporate Communications in printed form, please inform the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong in writing or by email to [cmge.ecom@computershare.com.hk](mailto:cmge.ecom@computershare.com.hk), and the Company will send the printed version of the Current Corporate Communications to you free of charge as soon as practicable upon your request.

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.cmge.com](http://www.cmge.com) and the HKEXnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

We write to ascertain your preference in receiving all future Corporate Communications. If you wish to receive the printed version of future Corporate Communications, please complete the reply form (the “Reply Form”) on the reverse side and return it to the Hong Kong Share Registrar by using the mailing label at the bottom of the Reply Form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or by sending an email to [cmge.ecom@computershare.com.hk](mailto:cmge.ecom@computershare.com.hk) specifying your name and address for the request. The Reply Form may also be downloaded from the Company’s website or the HKEXnews’s website. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain Corporate Communications and have made an election to receive printed version, you are hereby requested to make an election again. **Please note that your previous election to receive printed copies will expire and/or be superseded by your new election.**

As a non-registered shareholder, if you wish to receive Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

**If the Company does not receive your functional email address from the Intermediaries, until such time that the Company and/or Hong Kong Share Registrar have received your functional email address from your Intermediaries, you will be receiving future Corporate Communications by accessing them as published on the website of the Company or HKEXnews only.**

Should you have any queries relating to this letter, please contact the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

*Note* “Corporate Communications” refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities as defined in the Listing Rules, including but not limited to the Company’s (a) annual reports; (b) interim reports; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms.

各位非登記股東：

**中手游科技集團有限公司（「本公司」）**  
**– 2023年年报、股東週年大會通函、委任代表表格及通告（「本次公司通訊文件」）之發佈通知及以電子方式發佈公司通訊之安排**

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 [www.cmge.com](http://www.cmge.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可在本公司網站閱覽本次公司通訊文件或在香港交易所披露易網站瀏覽有關文件。如閣下已選擇收取公司通訊<sup>(附註)</sup>（「公司通訊」）的印刷本，隨本函件附上閣下所選擇語言版本的本次公司通訊的印刷本。閣下若因任何理由難以收取或接收於網上發佈的本次公司通訊文件，閣下可以書面方式通知本公司的香港股份登記處——香港中央證券登記有限公司（「香港證券登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至 [cmge.ecom@computershare.com.hk](mailto:cmge.ecom@computershare.com.hk)，而本公司將於接到閣下通知後，儘快向閣下免費發送有關本次公司通訊文件的印刷本。

**以電子方式發佈公司通訊之安排**

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第2.07A條，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊之安排。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 [www.cmge.com](http://www.cmge.com) 和香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 上提供，以代替印刷本。

現特來函以確定閣下對收取日後公司通訊的意向選擇。如閣下欲收取日後公司通訊文件之印刷本，請填妥背頁的回條（「回條」），並使用隨附之郵寄標籤寄回香港證券登記處（如在香港投寄，閣下無需支付郵費或貼上郵票；否則，請貼上適當的郵票）；或發送電子郵件至 [cmge.ecom@computershare.com.hk](mailto:cmge.ecom@computershare.com.hk)，並註明閣下的姓名及地址提出要求。回條亦可於本公司網站或香港交易所披露易網站內下載。即使閣下以往曾經收到本公司就收取公司通訊語言版本及方式提供選擇的函件並已選擇收取印刷本，仍請閣下再次作出選擇。請注意，閣下早前所作出收取印刷本的選擇將失效及/或被閣下的新選擇取代。

作為非登記股東，如有意根據上市規則收取公司通訊，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中中介公司」），並向閣下的中中介公司提供閣下的電子郵件地址。

如果本公司沒有從中中介公司收到閣下的有效電子郵件地址，直至本公司及/或香港證券登記處從閣下的中中介公司收到閣下有效的電子郵件地址前，閣下將僅透過瀏覽本公司網站或香港交易所披露易網站上發佈的未來公司通訊來接收該等通訊。

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午9時正至下午6時正（香港時間）期間致電香港證券登記處(852) 2862 8688查詢。

承董事會命  
中手游科技集團有限公司  
肖健  
董事長  
謹啟

2024年4月24日

附註 「公司通訊」指根據上市規則定義所載，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，包括但不限於：(a) 年度報告；(b) 中期報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委任代表表格。

**REPLY FORM 回條**

To: **CMGE Technology Group Limited (the "Company")**  
(Incorporated in the Cayman Islands with limited liability)  
(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: **中手游科技集團有限公司 (「本公司」)**  
(於開曼群島註冊成立的有限公司)  
(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

**REMINDER 提示**

As a non-registered shareholder, if you wish to receive Corporate Communications\* from the Company, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意收取公司通訊\*，閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向 閣下的中介公司提供 閣下的電子郵件地址。

**Request for Corporate Communications\* in printed form / 要求收取公司通訊\*印刷版**

(Please mark "✓" in any ONE of the below boxes if applicable) (如適用，請在以下其中一個方格內劃上「✓」號)

Name of the listed company: **CMGE Technology Group Limited**  
上市公司名稱: **中手游科技集團有限公司**

I/we would like to receive future Corporate Communications\* in printed form. 本人 / 我們欲收取日後公司通訊\*的印刷版。

English Version 英文印刷本  Chinese Version 中文印刷本  Both English and Chinese Versions 中、英文印刷本

Name(s) of Non-registered shareholder(s) (Note 1):  
非登記股東(附註 1)姓名:

Signature(s): (Note 3)  
簽名: (附註 3)

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

Contact number:  
聯絡電話號碼:

Date:  
日期:

**Notes:**

附註:

- This Reply Form is addressed to non-registered shareholder(s) ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications\*).  
此回條乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊\*）發出。
- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.  
如在本表格未有在方格內劃上「✓」號、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.  
為免存疑，在本回條上的任何額外指示，本公司將不予處理。

\* Unless otherwise specified, "Corporate Communications" refer to any documents 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 the annual report, interim report, notice of meeting, circular and proxy form.  
除非另有註明，「公司通訊」乃指本公司已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，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications\*. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.  
閣下於本回條所提供的個人資料將用於有關本公司以電子方式發佈公司通訊\*的事宜上。閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

**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 form to.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，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。