青瓷游戏
QINGCI GAMES

Qingci Games Inc.
青瓷游戏有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6633)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 6, 2025

The Board is pleased to announce that all resolutions proposed at the AGM held on June 6, 2025 were duly passed by way of poll voting.

Reference is made to the circular of Qingci Games Inc. (the "**Company**") dated April 17, 2025 (the "**Circular**"). Unless otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on June 6, 2025, all resolutions proposed were duly passed by way of poll voting.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The Directors, namely Mr. Yang Xu, Mr. Huang Zhiqiang, Mr. Liu Siming, Mr. Zeng Xiangshuo, Professor Lam Sing Kwong Simon, Mr. Yuan Yuan and Ms. Fang Weijin, attended the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements and the reports of the directors and the auditors for the year ended December 31, 2024.	480,494,049 (100%)	0 (0%)
2.	(a) To re-elect Mr. Liu Siming as an executive director of the Company;	480,494,049 (100%)	0 (0%)
	(b) To re-elect Mr. Zeng Xiangshuo as an executive director of the Company;	480,494,049 (100%)	0 (0%)
	(c) To re-elect Professor Lam Sing Kwong Simon as an independent non-executive director of the Company; and	480,494,049 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the remuneration of all directors of the Company.	480,494,049 (100%)	0 (0%)
3.	To re-appoint BDO Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	480,494,049 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue ordinary shares in the Company.	480,494,049 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase ordinary shares in the Company.	480,494,049 (100%)	0 (0%)
6.	To extend the general mandate to the directors to issue ordinary shares in the Company.	480,494,049 (100%)	0 (0%)

As more than 50% of the total number of valid votes casted by Shareholders and proxies present at the meeting were in favour of the above ordinary resolutions, the above ordinary resolutions were duly passed by poll as ordinary resolutions of the Company.

As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS), and the total number of issued Shares was 691,330,500 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

By order of the Board
Qingci Games Inc.
Liu Siming
Executive Director

Hong Kong, June 6, 2025

As at the date of this announcement, the Board comprises Mr. Yang Xu, Mr. Huang Zhiqiang, Mr. Liu Siming and Mr. Zeng Xiangshuo as executive Directors, and Professor Lam Sing Kwong Simon, Mr. Yuan Yuan and Ms. Fang Weijin as independent non-executive Directors.