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

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

Pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), Qingci Games Inc. (the "**Company**") announces that the board of directors of the Company (the "**Board**") proposes to amend the existing memorandum and articles of association of the Company (the "**Articles**") for the purpose of (i) providing more flexibility to the Company in relation to the conduct of general meetings (including hybrid or fully electronic meetings); (ii) bringing the Articles in line with the expanded paperless listing regime and electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules; and (iii) implementing consequential and other necessary housekeeping amendments to the Articles (the "**Proposed Amendments**").

Pursuant to the Articles and the relevant laws and regulations, the Proposed Amendments and the adoption of the amended and restated memorandum and articles of association (the "**Amended M&A**") incorporating such amendments are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at general meeting of the Company. A special resolution to consider and approve the Proposed Amendments and the adoption of the Amended M&A incorporating such amendments will be proposed at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among others, the details of the Proposed Amendments and the adoption of the Amended M&A, together with a notice of the AGM, will be provided to the Shareholders in due course.

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

Hong Kong, March 26, 2026

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.