gameone

GAMEONE HOLDINGS LIMITED
智傲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8282)

VOLUNTARY ANNOUNCEMENT — WHOLLY-OWNED SUBSIDIARY RECOGNISED AS 2025 HANGZHOU HEADQUARTERS ENTERPRISE; AND OBTAINED UNSECURED BANK CREDIT FACILITY

This voluntary announcement is made by Gameone Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") to provide the Company's shareholders and potential investors with the latest updates on the business development of the Group.

Pursuant to the list of 2025 Hangzhou Headquarters Enterprises announced by the Hangzhou Municipal Development and Reform Commission, Hangzhou Zhiao Artificial Intelligence Co., Ltd. ("**Hangzhou Zhiao**"), a wholly-owned subsidiary of the Company, has been recognised as a 2025 Hangzhou Headquarters Enterprise upon approval through the relevant recognition procedures. As the core headquarters entity of the Group in Mainland China, Hangzhou Zhiao leverages Hangzhou's industrial advantages in artificial intelligence, e-commerce and other fields to continuously drive the development of the Group's businesses including the integration of artificial intelligence and gaming, trading services, and cybersecurity technology services.

Benefiting from this recognition as a headquarters enterprise, Hangzhou Zhiao has recently been granted a multi-year credit facility of RMB9,000,000 by China Construction Bank with an annual interest rate of 2.5%, which is unsecured on a pure credit basis and available for drawdown and repayment at any time. This will help further optimise the Group's financing structure and cash flow management.

The recognition as a 2025 Hangzhou Headquarters Enterprise will enable Hangzhou Zhiao to further enjoy the relevant supportive policies and resource preferences for headquarters enterprises in Hangzhou, enhance the Group's brand influence and market competitiveness in the Mainland China market, and is expected to have a positive impact on the overall financial position and operating results of the Group.

Shareholders and potential investors of the Company are advised that the information contained in this announcement is for reference only and are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Gameone Holdings Limited
Liu Yi
Chairman and Executive Director

Hong Kong, 10 March 2026

As at the date of this announcement, the executive Directors are Dr. Liu Yi and Mr. Huang Jianying; and the independent non-executive Directors are Ms. Ngo Mei Kwan, Mr. Jin Baiting and Mr. Lu Yi.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at www.hk08282.com.