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GAMEONE HOLDINGS LIMITED

智傲控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8282)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The Board (the “**Board**”) of directors (the “**Directors**”) of Gameone Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Man Kay (“**Mr. Chan**”) has tender his resignation from his role as company secretary and authorised representative of the Company with effect from 11 May 2018. Mr. Chan confirmed that he has no disagreement with the Board and there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

On the even date, the board is pleased to announce that Ms. Tam Kwai Heung (“**Ms. Tam**”) has been appointed as the company secretary and authorised representative of the Company with effect from 11 May 2018. Ms. Tam holds a Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University. She is a fellow of the Hong Kong Institute of Certified Public Accountants. Ms. Tam has over 10 years of experience in auditing, accounting and financial reporting.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure and extend its welcome to Ms. Tam on her appointment.

By order of the Board
Gameone Holdings Limited
Sze Yan Ngai
Chairman and Executive Director

Hong Kong, 11 May 2018

As at the date of this announcement, the executive Directors are Mr. Sze Yan Ngai and Mr. Lam Kin Fai; the non-executive Director is Ms. Wong Pui Yain; and the independent non-executive Directors are Mr. Yung Kai Tai, Dr. Fung Ying Him Anthony and Mr. Iu Tak Meng Teddy.

This announcement, for which the Directors of the Company 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.gameone.com.hk.