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H.BROTHERS | ENTERTAINMENT

華誼騰訊娛樂

華誼騰訊娛樂有限公司

Huayi Tencent Entertainment Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

**CONTINUING CONNECTED TRANSACTIONS
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Huayi Tencent Entertainment Company Limited dated 2 May 2019 in relation to the Cooperation Framework Agreement (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, information in relation to the Cooperation Framework Agreement and the proposed annual caps, a letter of advice from Red Sun, the recommendation of the Independent Board Committee, and a notice of the EGM was expected to be despatched to the Shareholders on or before 15 May 2019.

As additional time is required to prepare and finalise certain information in the Circular, the expected date of despatch of the Circular is delayed to a date falling on or before 5 June 2019.

By Order of the Board

Huayi Tencent Entertainment Company Limited

WANG Zhongjun

Chairman

Hong Kong, 15 May 2019

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. WANG Zhongjun (Chairman), Mr. CHENG Wu (Vice Chairman), Mr. WANG Zhonglei, Mr. LIN Haifeng, Mr. HU Junyi, Mr. YUEN Hoi Po

Independent non-executive Directors: Dr. WONG Yau Kar David, GBS, JP, Mr. YUEN Kin, Mr. CHU Yuguo