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Huan Yue Interactive Holdings Limited

歡悅互娛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 505)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Huan Yue Interactive Holdings Limited (the “**Company**”) dated 23 January 2020 in relation to, among other things, the Settlement Deed and the transactions contemplated thereunder (including but not limited to the Share Buy-back), and the announcement dated 13 February 2020 in relation to the despatch of the Circular (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements unless the context otherwise requires.

The EGM will be held at 2:00 p.m. on 9 March 2020 at Room 1106, Tower A, Lvdi Hai-waitan Building, No. 818, Longhua East Road, Huangpu District, Shanghai, the PRC for the purpose of considering and, if thought fit, by way of poll, approving the Settlement Deed and the transactions contemplated thereunder (including but not limited to the Share Buy-back). For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 4 March 2020 to Monday, 9 March 2020 (both dates inclusive) during which period no transfer of Shares will be registered. In order to be entitled to attend and vote at the EGM, all completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. on Tuesday, 3 March 2020 for registration.

Please refer to the Circular, the notice of the EGM and a proxy form issued and despatched by the Company on 13 February 2020 for further information on the EGM and the matters to be considered at such meeting.

By Order of the Board
Huan Yue Interactive Holdings Limited
Hu Minglie
Chief Executive Officer and Executive Director

Hong Kong, 18 February 2020

As at the date of this announcement, the executive Directors are Mr. Hu Changyuan, Mr. Hu Minglie and Mr. Zhu Wenjun, the non-executive Director is Mr. Dai Jianchun and the independent non-executive Directors are Mr. Chai Chaoming, Dr. Lou Dong and Ms. Lu Hong.