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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD
ON 15 MAY 2020**

The Board is pleased to announce that all the ordinary resolutions set out in the notice of the annual general meeting dated 8 April 2020 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the annual general meeting held on 15 May 2020 (the “AGM”). The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of ordinary shares of the Company (“Shares”) in issue in the Company was 13,498,106,577, which was also the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) at the AGM and no Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

The number of Shares represented by votes for and against the resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (approximate percentage of total number of Shares voted)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2019	6,681,000,470 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Shares voted (approximate percentage of total number of Shares voted)	
		For	Against
2.	(a) To re-elect Mr. WANG Zhonglei as an Executive Director	6,681,000,470 (100.00%)	0 (0.00%)
	(b) To re-elect Dr. WONG Yau Kar, David (who has served as an Independent Non-executive Director for more than 9 years) as an Independent Non-executive Director	6,681,000,470 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. YUEN Kin (who has served as an Independent Non-executive Director for more than 9 years) as an Independent Non-executive Director	6,681,000,470 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors to fix the remuneration of the Directors	6,681,000,470 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix their remuneration	6,681,000,470 (100.00%)	0 (0.00%)
4.	(a) To grant a general mandate to the directors to allot, issue and deal with the additional ordinary shares of the Company as set out in the Ordinary Resolution no.4(A) in the notice of the Meeting	6,677,950,470 (99.95%)	3,050,000 (0.05%)
	(b) To grant a general mandate to the directors to repurchase ordinary shares of the Company as set out in the Ordinary Resolution no.4(B) in the notice of the Meeting	6,681,000,470 (100.00%)	0 (0.00%)
	(c) To extend the general mandate granted to the directors to allot, issue and deal with the additional ordinary shares of the Company as set out in the Ordinary Resolution no.4(C) in the notice of the Meeting	6,677,950,470 (99.95%)	3,050,000 (0.05%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all of the resolutions set out above were duly passed.

By Order of the Board
Huayi Tencent Entertainment Company Limited
Raymond Hau
Company Secretary

Hong Kong, 15 May 2020

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. HU Junyi, Mr. YUEN Hoi Po

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