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## **SINO-ENTERTAINMENT TECHNOLOGY HOLDINGS LIMITED**

**新娛科控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6933)**

### **PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by Sino-Entertainment Technology Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the existing memorandum and articles of association of the Company (the “**Existing M&A**”) and to adopt an amended and restated memorandum and a second amended and restated articles of association of the Company (the “**New M&A**”).

The Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to comply with certain core shareholder protection standards. Furthermore, the Company proposes to modernise and provide flexibility to the Company in relation to the conduct of general meetings. As such, the Board proposes to amend the Existing M&A for the purposes of, among other things, (i) bring the Existing M&A in line with the current requirements of the Listing Rules, including but not limited to the said core shareholder protection standards as set out in Appendix 3 to the Listing Rules and the applicable laws of the Cayman Islands; (ii) allowing (but not requiring) general meetings to be held as an electronic meeting and/or a hybrid meeting where shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to or in lieu of a physical meeting where the Shareholders attend in person; and (iii) incorporating certain housekeeping changes.

At the upcoming annual general meeting of the Company (the “AGM”), a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the proposed adoption of the New M&A incorporating the Proposed Amendments in substitution for and to the exclusion of the Existing M&A.

A circular containing, among other things, further information regarding the Proposed Amendments, together with the notice of the AGM will be despatched to the Shareholders in accordance with the Listing Rules.

By Order of the Board  
**Sino-Entertainment Technology Holdings Limited**  
**Sui Jiaheng**  
*Chairman and Executive Director*

Hong Kong, 11 April 2023

*As at the date of this announcement, the executive Directors are Mr. Sui Jiaheng and Mr. Li Tao; the non-executive Directors are Mr. Huang Zhigang and Mr. He Shaoning; and the independent non-executive Directors are Ms. Pang Xia, Mr. Deng Chunhua and Ms. Chen Nan.*