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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 AND
EXTRAORDINARY GENERAL MEETING HELD ON 21 JUNE 2024**

References are made to (i) the notice of annual general meeting of Huayi Tencent Entertainment Company Limited (the “**Company**”) dated 17 April 2024 (“**AGM Notice**”), which was also set out in the circular of the Company dated 17 April 2024 (the “**AGM Circular**”), (ii) the notice of the extraordinary general meeting of the Company dated 5 June 2024 (the “**EGM Notice**”), and (iii) the circular of the Company dated 5 June 2024 in relation to the adoption of 2024 share option scheme, termination of 2022 share option scheme, and amendments to share award scheme (the “**EGM Circular**”). Capitalised terms used herein have the same meanings as those defined in AGM Circular and the EGM Circular unless the context requires otherwise.

All Directors of the Company attended the AGM and EGM (collectively the “**Meetings**”) either in person or by electronic means. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as scrutineer at the Meetings for the purpose of vote-taking.

As at the date of the Meetings, the total number of Shares in issue in the Company was 13,585,338,609, which was also the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the Meetings. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions as set out in rule 13.40 of the Listing Rules at the Meetings. There was also no Shareholders who were required under the Listing Rules to abstain from voting, or who have stated any intention in the AGM Circular and EGM Circular to vote against or abstain from voting on any of the resolutions at the Meetings.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

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 2023	2,409,824,455 (99.99%)	8,100 (0.01%)
2.	(a) To re-elect Mr. YUEN Hoi Po as an Executive Director	2,409,823,455 (99.99%)	9,100 (0.01%)
	(b) 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	2,409,823,455 (99.99%)	9,100 (0.01%)
	(c) To authorise the board of directors to fix the remuneration of the Directors	2,409,823,455 (99.99%)	9,100 (0.01%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix their remuneration	2,409,823,455 (99.99%)	9,100 (0.01%)
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 AGM notice	2,409,821,455 (99.99%)	11,100 (0.01%)
	(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 AGM notice	2,409,823,455 (99.99%)	9,100 (0.01%)
	(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 AGM notice	2,409,821,455 (99.99%)	11,100 (0.01%)

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.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll.

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

ORDINARY RESOLUTIONS		Number of Shares voted (approximate percentage of total number of Shares voted)	
		For	Against
1.	To adopt the 2024 Share Option Scheme and the Scheme Mandate Limit for the 2024 Share Option Scheme and other schemes of the Company [#]	2,409,772,275 (99.99%)	8,100 (0.01%)
2.	Conditional upon passing of the ordinary resolution No. 1, to adopt the Service Provider Sublimit for the 2024 Share Option Scheme and other schemes of the Company [#]	2,409,771,275 (99.99%)	9,100 (0.01%)
3.	Conditional upon passing of the ordinary resolution No. 1, to terminate the existing share option scheme of the Company upon the 2024 Share Option Scheme becoming effective [#]	2,409,771,275 (99.99%)	9,100 (0.01%)
4.	To approve and adopt the amendments to the 2021 Share Award Scheme to become the Amended Share Award Scheme and the Scheme Mandate Limit for the Amended Share Award Scheme and any other schemes of the Company [#]	2,409,771,275 (99.99%)	9,100 (0.01%)
5.	Conditional upon the passing of resolution No. 4 above, to adopt the Service Provider Sublimit for the Amended Share Award Scheme and any other schemes of the Company [#]	2,409,771,275 (99.99%)	9,100 (0.01%)

[#] The full text of the resolution is set out in the EGM Notice.

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

By Order of the Board
Huayi Tencent Entertainment Company Limited
HAU Wai Man
Company Secretary

Hong Kong, 21 June 2024

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

Non-executive director: Mr. ZHAO John Huan (Chairman)

Executive directors: Mr. CHENG Wu (Chief Executive Officer), Mr. YUEN Hoi Po (President)

Independent non-executive directors: Mr. YUEN Kin, Mr. CHU Yuguo, Ms. WANG Song Song and Ms. PAN Min