

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JUNE 2019

Reference is made to the announcement of Huayi Tencent Entertainment Company Limited (the “**Company**”) dated 2 May 2019 and the circular (the “**Circular**”) and the notice of EGM of the Company (the “**EGM Notice**”) both dated 4 June 2019 in relation to the cooperation framework agreement on investment projects and distribution projects with Huayi Brothers International Limited. Capitalised terms used herein have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 24 June 2019 as more than 50% of the votes were cast in favour of the ordinary resolution. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of Shares in issue in the Company was 13,498,106,577. As stated in the Circular, Huayi Brothers Media Corporation, through Huayi Brothers, held 2,452,447,978 Shares, representing approximately 18.17% of the total issued share capital of the Company. Huayi Brothers Media Corporation and Huayi Brothers are considered to be materially interested in the transactions contemplated under the Cooperation Framework Agreement and, Huayi Brothers, being a registered Shareholder, was required to abstain and had abstained from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 11,045,658,599 Shares.

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 Listing Rules at the EGM.

The poll results are set out as follows:

ORDINARY RESOLUTION	Number of Shares voted (approximate percentage of total number of Shares voted)	
	For	Against
To approve, confirm and ratify the terms of the Cooperation Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the 8 months ending 31 December 2019 and each of the two financial years ending 31 December 2020 and 2021 respectively in relation to Investment Projects and Distribution Projects involving the Group and Huayi Brothers (and/or its Associated Companies)	4,468,055,818 (100.00%)	0 (0.00%)

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

Hong Kong, 24 June 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