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Maoyan Entertainment
貓眼娛樂

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1896)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “**AGM Notice**”) dated 28 April 2020 which sets out details of the 2020 annual general meeting (the “**AGM**”) of Maoyan Entertainment (the “**Company**”) to be held at No. 3 Building, Yonghe Hangxing Garden, No. 11 Hepingli East Street, Dongcheng District, Beijing, PRC on Monday, 29 June 2020 at 2:00 p.m., and the resolutions to be proposed at the AGM for the Shareholders’ approval. Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the circular of the Company dated 28 April 2020.

Reference is also made to the announcement of the Company dated 8 June 2020. As a result of the resignation of Mr. Zhan Weibiao as a non-executive Director, the ordinary resolution no. 2(a)(ii) in respect of the re-election of Mr. Zhan Weibiao as a non-executive Director as set out in the AGM Notice and the Proxy Form (the “**Proposal**”) is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. Details of remaining Resolutions 1 to 4(D) to be considered at the AGM are stated in the AGM Notice. Apart from deleting information regarding the Proposal, all information contained in the AGM Notice remains valid and unchanged.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held, as originally scheduled, to consider and, if thought fit, pass the following resolutions as ordinary resolutions of the Company, in addition to the resolutions set out in the AGM Notice:

ORDINARY RESOLUTIONS

2. (a) To re-elect the following persons as Directors:
- (vi) To re-elect Mr. Cheng Wu as a non-executive Director.
 - (vii) To re-elect Ms. Liu Lin as an independent non-executive Director.

By order of the Board
Maoyan Entertainment
Zheng Zhihao
Executive Director

Hong Kong, 11 June 2020

Registered office:
Walkers Corporate Limited
Cayman Corporate Centre
27 Hospital Road
George Town
Grand Cayman KY1-9008
Cayman Islands

Principal place of business in Hong Kong:
40th Floor, Sunlight Tower
No. 248 Queen's Road East
Wanchai
Hong Kong

Notes:

- (i) In respect of the ordinary resolutions above, Mr. Cheng Wu and Ms. Liu Lin shall retire and, being eligible, offered themselves for re-election at the AGM. Details of the above retiring Directors are set out in Appendix I to the supplemental circular of the Company dated 11 June 2020.
- (ii) In order to be valid, the form of proxy enclosed with the circular of the Company dated 28 April 2020 and/or the supplemental form of proxy enclosed with the supplemental circular of the Company dated 11 June 2020, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, shall be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the AGM or any adjournment thereof. Completion and return of the aforementioned form of proxy and/or supplemental form of proxy will not preclude a shareholder from attending and voting in person if he is subsequently able to be present.
- (iii) The aforementioned form of proxy and/or supplemental form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under seal or under the hand of an officer or attorney duly authorized to sign the same.
- (iv) Please refer to the AGM Notice for details of other ordinary resolutions to be passed at the AGM, closure of register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zheng Zhihao as Executive Director, Mr. Wang Changtian, Ms. Li Xiaoping, Ms. Wang Jian, Mr. Cheng Wu, Mr. Chen Shaohui, Mr. Lin Ning and Mr. Tang Lichun, Troy as Non-executive Directors, and Mr. Wang Hua, Mr. Chan Charles Sheung Wai, Mr. Ma Dong and Ms. Liu Lin as Independent Non-executive Directors.