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**Maoyan Entertainment**

**貓眼娛樂**

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

**(Stock Code: 1896)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 29, 2020**

Reference is made to the circular of Maoyan Entertainment (the “**Company**”) dated April 28, 2020 and the supplemental circular of the Company (the “**Supplemental Circular**”) dated June 11, 2020 (collectively the “**Circulars**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circulars.

At the AGM held on June 29, 2020, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions (except for the ordinary resolution numbered 2(a)(ii) which was no longer applicable and had not been put forward for consideration and approval by the Shareholders at the AGM), as set out in the notice of AGM dated April 28, 2020 and the supplemental notice of AGM dated June 11, 2020.

As at the date of the AGM, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 1,131,613,981 shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders have stated their intention in the Circulars to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditor of the Company for the year ended December 31, 2019.	747,868,393 (100.000000%)	0 (0.000000%)
2.	(a) (i) To re-elect Mr. Wang Changtian as a non-executive Director.	747,475,938 (99.932932%)	501,655 (0.067068%)
	(ii) To re-elect Mr. Zhan Weibiao as a non-executive Director <sup>(note)</sup> .		
	(iii) To re-elect Mr. Chen Shaohui as a non-executive Director.	747,585,138 (99.947531%)	392,455 (0.052469%)
	(iv) To re-elect Mr. Lin Ning as a non-executive Director.	731,018,273 (97.750074%)	16,825,940 (2.249926%)
	(v) To re-elect Mr. Tang Lichun, Troy as a non-executive Director.	747,505,392 (99.951462%)	363,001 (0.048538%)
	(vi) To re-elect Mr. Cheng Wu as a non-executive Director.	742,742,083 (99.300045%)	5,235,510 (0.699955%)
	(vii) To re-elect Ms. Liu Lin as an independent non-executive Director.	744,627,400 (99.552100%)	3,350,193 (0.447900%)
	(b) To authorize the board of Directors (the “ <b>Board</b> ”) to fix remuneration of the Directors.	747,243,139 (99.901808%)	734,454 (0.098192%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorize the Board to re-authorize the executive Director or the management of the Company to fix remuneration of auditor.	747,868,393 (100.000000%)	0 (0.000000%)
4.	(A) To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	738,685,302 (98.757678%)	9,292,291 (1.242322%)
	(B) To grant a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	747,004,393 (99.884472%)	864,000 (0.115528%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under the ordinary resolution No. 4(B).	735,212,109 (98.293333%)	12,765,484 (1.706667%)
	(D) To grant the RSU Annual Mandate to the Directors to issue shares of the Company under the RSU Scheme.	739,499,742 (98.866564%)	8,477,851 (1.133436%)

*Note:* Reference is made to the announcement of the Company dated June 8, 2020 and the Supplemental Circular dated June 11, 2020. As a result of the resignation of Mr. Zhan Weibiao as a non-executive Director, the ordinary resolution numbered 2(a)(ii) was no longer applicable and had not been put forward for consideration and approval by the Shareholders at the AGM.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4(D) (except for the ordinary resolution numbered 2(a)(ii)), all of the above ordinary resolutions (except for the ordinary resolution numbered 2(a)(ii)) were duly passed as ordinary resolutions.

By order of the Board  
**Maoyan Entertainment**  
**Zheng Zhihao**  
*Executive Director*

Hong Kong, June 29, 2020

*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.*