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DIGITAL HOLLYWOOD INTERACTIVE LIMITED

遊萊互動集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2022)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 JUNE 2021, CHANGES OF DIRECTORS AND CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the Resolutions set out in the AGM Notice dated 30 April 2021 were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 2 June 2021.

References are made to the notice of annual general meeting (the “**AGM**”) and the circular of the Company (the “**Circular**”) both dated 30 April 2021. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the notice of AGM (the “**AGM Notice**”) dated 30 April 2021 were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held on 2 June 2021.

* *For identification purpose only*

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of Votes Cast		Total No. of Votes Cast
		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 and auditors for the year ended 31 December 2020.	948,295,884 (100.00%)	0 (0.00%)	948,295,884 (100.00%)
2.	To re-elect Mr. LI Yi Wen as an independent non-executive Director.	948,295,884 (100.00%)	0 (0.00%)	948,295,884 (100.00%)
3.	To elect Professor CHAU Chi Wai, Wilton as an independent non-executive Director.	948,295,884 (100.00%)	0 (0.00%)	948,295,884 (100.00%)
4.	To authorise the Board to fix the remuneration of the Directors.	948,295,884 (100.00%)	0 (0.00%)	948,295,884 (100.00%)
5.	To re-appoint PricewaterhouseCoopers as auditors of the Company and authorise Board to fix their remuneration.	793,194,844 (83.64%)	155,101,040 (16.36%)	948,295,884 (100.00%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	948,295,884 (100.00%)	0 (0.00%)	948,295,884 (100.00%)
7.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	948,295,884 (100.00%)	0 (0.00%)	948,295,884 (100.00%)
8.	To extend the authority given to the Directors pursuant to ordinary resolution no. 6 to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 7.	948,295,884 (100.00%)	0 (0.00%)	948,295,884 (100.00%)

Notes:

1. As more than 50% of the votes were cast in favor of each of the Resolutions, all the Resolutions proposed at the AGM were duly passed as ordinary resolutions.
2. The full text of the Resolutions is set out in the AGM Notice.
3. As at the date of the AGM, the total number of Shares in issue was 2,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries that:
 - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;
 - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
 - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
4. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Retirement of independent non-executive Director

Further to the conclusion of the AGM held on 2 June 2021, the Board announces that Ms. Imma LING Kit-sum (“**Ms. LING**”) has retired as an independent non-executive Director by rotation at the AGM pursuant to the Articles of Association and has not offered herself for re-election at the AGM due to her other personal commitments. Immediately upon her retirement, Ms. LING has also ceased to be the chairman of the audit committee of the Board.

Ms. LING has confirmed that she has no disagreement with the Board and there is no other matter relating to her retirement that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Ms. LING for her valuable contribution to the Company during her tenure of services with the Company.

Appointment of independent non-executive Director

Professor CHAU Chi Wai, Wilton (“**Professor CHAU**”) has been proposed by the Board to be elected and appointed as an independent non-executive Director at the AGM with effect from 2 June 2021. Professor CHAU has also been appointed as the chairman of the audit committee of the Board effective on the same date. Biographical details and information of Professor CHAU as disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular and such information remains unchanged up to the date of this announcement. The remuneration to be received by Professor CHAU will be determined by the remuneration committee of the Board and the Board with reference to his relevant experience, background and his responsibilities in the Company as well as current market benchmarks. The remuneration receivable by Professor CHAU will be disclosed in the 2021 interim report of the Company.

The Company hereby welcomes Professor CHAU to join the Board as an independent non-executive Director.

By Order of the Board
Digital Hollywood Interactive Limited
LU Yuanfeng
Chairman and Chief Executive Officer

Guangzhou, Guangdong Province, the PRC, 2 June 2021

As at the date of this announcement, the Board comprises three executive directors, namely Mr. LU Yuanfeng, Mr. HUANG Guozhan and Mr. HUANG Deqiang; and three independent non-executive directors, namely Professor CHAU Chi Wai, Wilton, Mr. LI Yi Wen and Mr. LU Qibo.