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Strawbear Entertainment Group

稻草熊娱乐集团

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2125)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 25, 2021

POLL RESULTS OF THE AGM

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Strawbear Entertainment Group (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated April 28, 2021. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM held at Building A2, SHANG 8 Design and Creative Industry Park, Chaoyang District, Beijing, China on Friday, June 25, 2021 at 10:00 a.m. were duly passed by the Shareholders by way of poll. The poll results of the AGM in respect of all the ordinary resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended December 31, 2020.	543,662,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Liu Xiaofeng as an executive Director.	543,662,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Ms. Zhang Qiuchen as an executive Director.	543,662,000 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Chen Chen as an executive Director.	543,662,000 (100.00%)	0 (0.00%)
	(iv) To re-elect Ms. Zhai Fang as an executive Director.	543,662,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(v) To re-elect Mr. Wang Xiaohui as a non-executive Director.	543,662,000 (100.00%)	0 (0.00%)
	(vi) To re-elect Ms. Zeng Ying as a non-executive Director.	543,662,000 (100.00%)	0 (0.00%)
	(vii) To re-elect Mr. Ma Zhongjun as an independent non-executive Director.	543,662,000 (100.00%)	0 (0.00%)
	(viii) To re-elect Mr. Zhang Senquan as an independent non-executive Director.	543,662,000 (100.00%)	0 (0.00%)
	(ix) To re-elect Mr. Chung Chong Sun as an independent non-executive Director.	543,662,000 (100.00%)	0 (0.00%)
	(x) To authorize the Board to fix the remuneration of the Directors.	543,662,000 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	543,662,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	543,662,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	543,662,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	543,662,000 (100.00%)	0 (0.00%)

Note: The full text of resolutions numbered 4 to 6 are set out in the Notice.

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions numbered 1 to 6, such resolutions were duly passed.

As at the date of the AGM, a total number of 687,967,000 Shares were in issue and the holders of which are entitled to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting on the resolutions at the AGM under the Listing Rules. None of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
Strawbear Entertainment Group
Mr. Liu Xiaofeng
Chairman

Beijing, PRC, June 25, 2021

As at the date of this announcement, the Board comprises Mr. Liu Xiaofeng, Ms. Zhang Qiuchen, Mr. Chen Chen and Ms. Zhai Fang as executive Directors; Mr. Wang Xiaohui and Ms. Zeng Ying as non-executive Directors; and Mr. Ma Zhongjun, Mr. Zhang Senquan and Mr. Chung Chong Sun as independent non-executive Directors.