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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 28, 2021

Reference is made to the circular of Maoyan Entertainment (the “**Company**”) dated April 27, 2021 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on June 28, 2021, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated April 27, 2021.

As at the date of the AGM, the total number of issued shares of the Company was 1,141,214,577 shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. Mr. Zheng Zhihao and Rhythm Brilliant Limited, which is wholly-owned by Mr. Zheng Zhihao are interested in 4,872,539 and 19,277,225 Shares of the Company, respectively, representing a total of 2.12% of the Shares in issue as at the date of the AGM, have abstained from voting to the resolution numbered 4(E) at the AGM.

Saved as disclosed above, 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 Circular 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 “ Directors ”) and auditor of the Company for the year ended December 31, 2020.	771,247,590 (99.980114%)	153,400 (0.019886%)

ORDINARY RESOLUTIONS			No. of Votes (Approximate %)	
			For	Against
2.	(a)	(i) To re-elect Mr. Zheng Zhihao as an executive Director.	770,155,146 (99.838496%)	1,245,844 (0.161504%)
		(ii) To re-elect Ms. Li Xiaoping as a non-executive Director.	771,151,589 (99.967669%)	249,401 (0.032331%)
		(iii) To re-elect Ms. Wang Jian as a non-executive Director.	771,151,589 (99.967669%)	249,401 (0.032331%)
		(iv) To re-elect Mr. Chan Charles Sheung Wai as an independent non-executive Director.	771,277,390 (99.983977%)	123,600 (0.016023%)
		(v) To re-elect Mr. Yin Hong as an independent non-executive Director.	771,400,990 (100.000000%)	0 (0.000000%)
	(b) To authorize the board of Directors (the “ Board ”) to fix remuneration of the Directors.	769,744,790 (100.000000%)	0 (0.000000%)	
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.		771,400,990 (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.	742,731,146 (96.283406%)	28,669,844 (3.716594%)
	(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.	771,400,990 (100.000000%)	0 (0.000000%)
	(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 shares repurchased under the ordinary resolution No. 4(B).	741,385,800 (96.109003%)	30,015,190 (3.890997%)
	(D)	To grant the RSU Annual Mandate to the Directors to issue shares of the Company under the RSU Scheme.	743,201,946 (96.344438%)	28,199,044 (3.655562%)
	(E)	To grant Options to executive Director and chief executive officer of the Company to subscribe for 15,066,000 shares in the share capital of the Company according to certain terms and condition.	724,101,722 (96.274278%)	28,022,043 (3.725722%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4(E), all of the above ordinary resolutions were duly passed as ordinary resolutions.

By order of the Board
Maoyan Entertainment
Zheng Zhihao
Executive Director

Hong Kong, June 28, 2021

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. Yin Hong and Ms. Liu Lin as Independent Non-executive Directors.