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Maoyan Entertainment

貓眼娛樂

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1896)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 30, 2021

Reference is made to the circular of Maoyan Entertainment (the “**Company**”) dated November 10, 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 EGM held on November 30, 2021, poll voting was demanded by the chairman of the EGM for voting on all the proposed resolutions, as set out in the notice of EGM dated November 10, 2021.

As at the date of the EGM, the total number of issued shares of the Company was 1,141,611,247 shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. As disclosed in the Circular, Hong Kong Pictures International Limited and Vibrant Wide Limited (directly held 193,486,220 Shares and 277,979,625 Shares, respectively, as at the date of EGM) were required to, and did, abstain from voting on the resolutions numbered 1(a) and 1(b) at the EGM; and Image Flag Investment (HK) Limited (directly held 157,169,260 Shares as at the date of EGM) was required to, and did, abstain from voting on the resolutions numbered 1(c) to 1(e) at the EGM.

Saved as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM 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 EGM. 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 EGM.

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

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	(a) To approve, ratify and confirm the 2021 Enlight Movie and TV Series Production Cooperation Framework Agreement, the transactions contemplated thereunder and the proposed annual caps, details of which are more particularly described in the circular of the Company dated November 10, 2021;	466,223,873 (100.000000%)	0 (0.000000%)
	(b) To approve, ratify and confirm the 2021 Enlight Movie and TV Series Promotion and Distribution Framework Agreement, the transactions contemplated thereunder and the proposed annual caps, details of which are more particularly described in the circular of the Company dated November 10, 2021;	466,223,873 (100.000000%)	0 (0.000000%)
	(c) To approve, ratify and confirm the 2021 Tencent Movie and TV Series Promotion and Distribution Framework Agreement, the transactions contemplated thereunder and the proposed annual caps, details of which are more particularly described in the circular of the Company dated November 10, 2021;	744,203,498 (100.000000%)	0 (0.000000%)
	(d) To approve, ratify and confirm the 2021 Payment Services Cooperation Framework Agreement, and the transactions contemplated thereunder and the proposed annual caps, details of which are more particularly described in the circular of the Company dated November 10, 2021;	744,203,498 (100.000000%)	0 (0.000000%)
	(e) To approve, ratify and confirm the 2021 Tencent Entertainment Content Production Cooperation Framework Agreement, the transactions contemplated thereunder and the proposed annual caps, details of which are more particularly described in the circular of the Company dated November 10, 2021; and	744,203,498 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	(f) To authorize any one executive Director for and on behalf of the Company to execute, and where required, to affix the common seal of the Company to, any documents, instruments or agreements, and to do any acts and things deemed by him or her to be necessary, expedient or appropriate in order to give effect to and implement the transactions contemplated under the 2021 Framework Agreements (including the proposed annual caps thereunder for the three years ending December 31, 2024).	744,203,498 (100.000000%)	0 (0.000000%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1(a) to 1(f), 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, November 30, 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.