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H.BROTHERS | **ENTERTAINMENT**
華 誼 騰 訊 娛 樂

華 誼 騰 訊 娛 樂 有 限 公 司
Huayi Tencent Entertainment Company Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 419)

CLARIFICATION ANNOUNCEMENT
INSIDE INFORMATION AND RESUMPTION OF TRADING

This announcement is made by Huayi Tencent Entertainment Company Limited (the “Company”) and its subsidiaries (collectively referred to as the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Company is aware of the recent media reports regarding the loss of contact with Mr. YUEN Hoi Po (“Mr. YUEN”), the Company’s executive director and Chief Executive Officer. The Company is able to contact Mr. YUEN today. The recent media reports regarding the loss of contact with Mr. YUEN is not true.

The Company confirmed that the business operations and financial positions of the Group remain normal.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Company’s board of directors (the “Board”) confirms that save as disclosed herein, the Board is not aware of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted with effect from 9:00 a.m. on 20 January 2022 pending the release of this announcement. The Company has applied to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 21 January 2022 following the publication of this announcement. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Huayi Tencent Entertainment Company Limited
HAU Wai Man, Raymond
Company Secretary

Hong Kong, 20 January 2022

As at the date of this announcement, the Board comprises:

Executive directors: Mr. CHENG Wu (Vice Chairman), Mr. YUEN Hoi Po (Chief Executive Officer)

Independent non-executive directors: Dr. WONG Yau Kar David, GBS, JP, Mr. YUEN Kin, Mr. CHU Yunguo