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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR AND RECORD DATE FOR THE EXTRAORDINARY GENERAL MEETING

References are made to (i) the announcement of the Company dated 20 January 2022 in relation to, among others, the formation of the project company for the proposed properties acquisition and (ii) the announcement of the Company dated 15 February 2022 in relation to, among others, the delay in despatch of circular (the “**Delay Announcement**” and together with the announcement dated 20 January 2022 as stated in (i), as the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Delay Announcement, the Circular containing, among others, further details of the Transaction was expected to be despatched to the Shareholders on or before 10 March 2022.

As additional time is required for bulk-printing and despatch of the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 16 March 2022.

The Company intends to convene the extraordinary general meeting (the “**EGM**”) at 3:30 p.m. on Thursday, 31 March 2022 for the Shareholders to consider, and if thought fit, to approve and ratify the Investment Cooperation Agreement and the Transaction. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Monday, 28 March 2022. All transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Monday, 28 March 2022.

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

Hong Kong, 10 March 2022

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.

* *For identification purpose only*