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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Huayi Tencent Entertainment Company Limited (the “Company”) dated 1 March 2022 in relation to a meeting of the board of directors (the “Board”) of the Company proposed to be held on Tuesday, 29 March 2022, for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 (“2021 Final Results”) and its publication, and considering the payment of a final dividend, if any.

The Board hereby announces that as additional time is required for the preparation of the 2021 Final Results, the meeting of the Board will be re-scheduled to Thursday, 31 March 2022. Other information of the meeting remains unchanged.

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

Hong Kong, 18 March 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 Yuguo