

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 MARCH 2022

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting of Digital Hollywood Interactive Limited (the “**Company**”), each dated 16 March 2022. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolution (the “**Resolution**”) proposed at the EGM held on 31 March 2022 to approve the Investment Cooperation Agreement and the Transaction was duly passed by the Shareholders by way of poll.

The poll results in respect of the Resolution were as follows:

ORDINARY RESOLUTION		No. of Votes (Approximate %)	
		For	Against
1	<p>(a) the Investment Cooperation Agreement, the terms and conditions thereof and the Transaction be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one of the executive Directors be and is hereby authorised to implement and take all steps and to do all acts and things which in his opinion may be necessary or desirable to give effect and/or to complete or in connection with the Investment Cooperation Agreement and the Transaction, including, without limitation, to approve any changes and amendments thereto, to obtain all necessary approvals from, and make all relevant registrations and filings with, the relevant PRC and other authorities, and to sign and execute such further documents, or to do any other matters incidental thereto and/or as contemplated thereunder.</p>	1,089,887,073 (100.00%)	0 (0.00%)

As more than 50% of votes were cast in favour of the Resolution, the above Resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, the total number of Shares in issue was 2,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolution proposed at the EGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries that: (i) there were no Shareholders who were entitled to attend the EGM but was required to abstain from voting in favour of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) none of the Shareholders was required to abstain from voting on the Resolution proposed at the EGM; and (iii) there was no restriction on any Shareholders to cast votes on the Resolution proposed at the EGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. All the Directors of the Company have attended the EGM.

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

Hong Kong, 31 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*