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Jiu Zun Digital Interactive Entertainment Group Holdings Limited

九尊數字互娛集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1961)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“EGM”) of Jiu Zun Digital Interactive Entertainment Group Holdings Limited (the “**Company**”) will be held at Infinities Media Center, Baosheng Eastern Road, Haidian District, Beijing, People’s Republic of China on Thursday, 30 June 2022 at 4:00 p.m. for the following purposes:

SPECIAL RESOLUTIONS

To consider and, if thought fit, to pass the following resolution as special resolution of the Company:

“THAT:

1. subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the “**Registrar**”) being obtained, the English name and the dual foreign name in Chinese of the Company be changed from “Jiu Zun Digital Interactive Entertainment Group Holdings Limited 九尊數字互娛集團控股有限公司” to “Infinities Technology International (Cayman) Holding Limited 多牛科技國際(開曼)集團有限公司”, with effect from the date on which the Registrar enters the new English name and the new dual foreign name in Chinese in the Register of Companies in place of the current English name and the current dual foreign name in Chinese of the Company and issues the Certificate of Incorporation on Change of Name; and any director of the Company, the company secretary of the Company and the registered office provider of the Company be and are hereby authorised severally to do all such acts and things and execute such further documents and (where required) under seal of the Company, and take all steps which, in his/her/its opinion, may be necessary, desirable or expedient to implement and give effect to the aforesaid change of the Company’s name, and to attend to any necessary registration(s) and/or filing(s) for and on behalf of the Company.”

To consider and, if thought fit, to pass the following resolution as special resolution of the Company:

“**THAT:**

2. subject to the passing of the special resolution no. 1 as set out in this notice and the new English name and the dual foreign name in Chinese of the Company being entered in the Register of Companies by the Registrar, the second amended and restated memorandum of association and second amended and restated articles of association (the “**Further Amended Memorandum and Articles**”) be and are hereby approved and be adopted as the new amended and restated memorandum of association and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum of association and articles of association of the Company with effect from the date on which the Registrar enters the new English name in place of the current English name of the Company and the new dual foreign name in Chinese in place of the current dual foreign name in Chinese of the Company on the Register of Companies and issues a Certificate of Incorporation on Change of Name; and any director, the company secretary of the Company and the registered office provider of the Company be and are hereby authorised severally to do all such acts and things and execute all such further documents and (where required) under seal of the Company, and take all steps which, in his/her/its opinion, may be necessary, desirable or expedient to implement and give effect to the adoption of the Further Amended Memorandum and Articles and to make each registration or filing that is required in connection with the adoption of the Further Amended Memorandum and Articles under the laws of Hong Kong or the Cayman Islands.”

By order of the Board
Jiu Zun Digital Interactive Entertainment Group Holdings Limited
九尊數字互娛集團控股有限公司
WANG Le
Chairman

Hong Kong, 14 June 2022

Notes:

1. All resolutions at the EGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder of the Company presents in person or by proxy shall be entitled to one vote for each share held by him/her.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the EGM or the adjourned meeting (as the case may be). Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 27 June 2022 to Thursday, 30 June 2022, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company should ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Service Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 24 June 2022.
5. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this announcement, the executive Directors are Mr. Wang Le and Mr. Chen Ying, the non-executive Directors are Mr. Liang Junhua and Mr. Wang Ning, and the independent non-executive Directors are Mr. Leung Ming Shu, Mr. Choi Onward and Mr. Tang Shun Lam.