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**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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING AND  
EXTRAORDINARY GENERAL MEETING HELD ON 21 JUNE 2022**

References are made to (i) the notice of annual general meeting of Huayi Tencent Entertainment Company Limited (the “**Company**”) (the “**AGM**”) dated 27 April 2022 (“**AGM Notice**”), (ii) the notice of the extraordinary general meeting of the Company dated 31 May 2022 (the “**EGM Notice**”), and (iii) the circular of the Company dated 31 May 2022 in relation to the adoption of the new share option scheme and the adoption of the amended and restated articles of association (the “**Circular**”). Capitalised terms used herein have the same meanings as those defined in AGM Notice and the Circular unless the context requires otherwise.

All Directors of the Company attended the AGM and EGM either in person or by electronic means. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as scrutineer at the AGM and EGM for the purpose of vote-taking.

As at the date of the AGM and EGM, the total number of ordinary shares of the Company (“**Shares**”) in issue in the Company was 13,560,606,577, which was also the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM and EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM and EGM. There was also no Shareholders who were required under the Listing Rules to abstain from voting, or who have stated any intention in the AGM Notice and/or the Circular to vote against or abstain from voting on any of the resolutions at the AGM and EGM.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

The number of Shares represented by votes for and against the resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (approximate percentage of total number of Shares voted)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2021	6,987,532,647 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. YUEN Hoi Po as an Executive Director	6,986,741,992 (99.9957%)	300,655 (0.0043%)
	(b) To re-elect Mr. YUEN Kin (who has served as an Independent Non-executive Director for more than 9 years) as an Independent Non-executive Director	6,987,466,238 (99.9990%)	66,409 (0.0010%)
	(c) To authorise the board of directors to fix the remuneration of the Directors	6,987,042,647 (100.0000%)	0 (0.0000%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix their remuneration	6,987,532,647 (100.0000%)	0 (0.0000%)
4.	(a) To grant a general mandate to the directors to allot, issue and deal with the additional ordinary shares of the Company as set out in the Ordinary Resolution no.4(A) in the AGM notice	6,987,165,583 (99.9947%)	367,064 (0.0053%)
	(b) To grant a general mandate to the directors to repurchase ordinary shares of the Company as set out in the Ordinary Resolution no.4(B) in the AGM notice	6,987,532,647 (100.0000%)	0 (0.0000%)
	(c) To extend the general mandate granted to the directors to allot, issue and deal with the additional ordinary shares of the Company as set out in the Ordinary Resolution no.4(C) in the AGM notice	6,987,165,583 (99.9947%)	367,064 (0.0053%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all of the resolutions set out above were duly passed.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that all the proposed resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll.

The number of Shares represented by votes for and against the resolutions at the EGM were as follows:

ORDINARY RESOLUTION	Number of Shares voted (approximate percentage of total number of Shares voted)	
	For	Against
To adopt New Share Option Scheme <sup>#</sup>	6,999,605,503 (99.9948%)	367,064 (0.0052%)
As more than 50% of the votes were cast in favour of the ordinary resolution, the resolution set out above was duly passed.		

SPECIAL RESOLUTION	Number of Shares voted (approximate percentage of total number of Shares voted)	
	For	Against
To adopt the Amended and Restated Articles of Association of the Company <sup>#</sup>	6,999,906,158 (99.9991%)	66,409 (0.0009%)
As more than 75% of the votes were cast in favour of the special resolution, the resolution set out above was duly passed.		

<sup>#</sup> *The full text of the resolution is set out in the Notice.*

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

Hong Kong, 21 June 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*