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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 30 JUNE 2022

At the annual general meeting (the “AGM”) of Jiu Zun Digital Interactive Entertainment Group Holdings Limited (the “**Company**”) held on 30 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 27 May 2022 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and the independent auditor of the Company for the year ended 31 December 2021.	105,108,783 (0%)	0 (0%)
2.	To re-elect Mr. Wang Le as an executive director of the Company.	105,108,783 (0%)	0 (0%)
3.	To re-elect Mr. Chen Ying as an executive director of the Company.	105,108,783 (0%)	0 (0%)
4.	To re-elect Mr. Liang Junhua as a non-executive director of the Company.	105,108,783 (0%)	0 (0%)
5.	To re-elect Mr. Wang Ning as a non-executive director of the Company.	105,108,783 (0%)	0 (0%)
6.	To re-elect Mr. Leung Ming Shu as an independent non-executive director of the Company.	105,108,783 (0%)	0 (0%)
7.	To re-elect Mr. Choi Onward as an independent non-executive director of the Company.	105,108,783 (0%)	0 (0%)
8.	To re-elect Mr. Tang Shun Lam as an independent non-executive director of the Company.	105,108,783 (0%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
9.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	105,108,783 (0%)	0 (0%)
10.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of directors to fix auditor's remuneration.	105,108,783 (0%)	0 (0%)
11.	To grant a general and unconditional mandate to the directors of the Company to allot, issue and deal with Shares for an aggregate number not exceeding 20% of the number of the issued Shares as at the date of the passing of this resolution.	105,108,783 (0%)	0 (0%)
12.	To grant a general and unconditional mandate to the directors of the Company to repurchase Shares for a total number not exceeding 10% of the number of the issued Shares as at the date of the passing of this resolution.	105,108,783 (0%)	0 (0%)
13.	To extend the general and unconditional mandate granted to the directors of the Company by an amount representing the number of the issued Shares repurchased by the Company.	105,108,783 (0%)	0 (0%)

Notes:

- (a) The number of shares of the Company (the “**Shares**”) and percentage of the voting as stated above are based on the total number of Shares held by the shareholders of the Company (the “**Shareholders**”) who attended and voted at the AGM in person, by authorised corporate representative or by proxy.
- (b) As all of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.
- (c) As at the date of the AGM, a total of 546,000,000 Shares were in issue and entitled the holders of which to attend and vote at the AGM.
- (d) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM 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**”).
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Company's circular dated 27 May 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

- (h) Executive directors, Mr. Wang Le and Mr. Chen Ying, non-executive director, Mr. Liang Junhua, and independent non-executive directors, Mr. Leung Ming Shu, Mr. Choi Onward and Mr. Tang Shun Lam attended the AGM.

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, 30 June 2022

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