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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)

CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Huayi Tencent Entertainment Company Limited (the “**Company**”) dated 14 December 2022 in relation to, among other things, ISSUE OF UNLISTED WARRANTS PURSUANT TO FACILITY AGREEMENT FOR HK\$72,000,000 TERM LOAN FACILITY and SUPPLEMENTAL DEED TO DEED OF UNDERTAKING (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In connection with the grant of the Option and the right of Conversion, the Company will convene the EGM at which resolutions will be proposed to approve and/or ratify (i) the Deed of Undertaking (as amended by the Supplemental Deed); (ii) the grant of the Option and the right of Conversion in accordance with the terms of the Deed of Undertaking (as amended by the Supplemental Deed); and (iii) the grant of the Specific Mandates. Subject to the Company’s obtaining of clearance from the Stock Exchange, the circular containing, among other things, further details of the Deed of Undertaking (as amended by the Supplemental Deed), the Option and the right of Conversion, and a notice convening the EGM which the Company proposes to hold on Friday, 6 January 2023, is expected to be despatched to the Shareholders on or around Thursday, 22 December 2022. Accordingly, the Board hereby announces that, for determining the entitlement to attend and vote at the EGM, the Register of Members of the Company will be closed from Tuesday, 3 January 2023 to Friday, 6 January 2023, both dates inclusive, during which 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 shall 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 Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 30 December 2022. The Company will make further announcement in due course should there be any subsequent change to the above proposed schedule.

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

Hong Kong, 15 December 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