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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)

## **CANCELLATION OF BOOK CLOSURE PERIOD**

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**”), the announcement of the Company dated 15 December 2022 in relation to the closure of register of members for extraordinary general meeting (the “**Book Closure Announcement**”) and the announcement of the Company dated 22 December 2022 in relation to the change of book closure period (the “**Change of Book Closure Announcement**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement, the Book Closure Announcement and the Change of Book Closure Announcement.

As additional time is required to prepare and finalise certain information to be included in 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 (the “**Circular**”), the expected date of the EGM will be postponed. The Board hereby announces that the book closure period as stated in the Change of Book Closure Announcement will be cancelled. The Company will make further announcement in due course when the new book closure period is determined.

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

Hong Kong, 30 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*