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乐华娱乐  
YUE HUA  
ENTERTAINMENT

**YH Entertainment Group**  
**乐华娱乐集团**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2306)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of YH Entertainment Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 20, 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication and considering the recommendation on payment of a final dividend (if any).

By order of the Board  
**YH Entertainment Group**  
**Ms. DU Hua**

*Executive Director, Chairlady of the Board and  
Chief Executive Officer*

Hong Kong, March 8, 2023

*As at the date of this announcement, the Board comprises Ms. DU Hua, Mr. SUN Yiding and Mr. SUN Le as the executive Directors; Ms. YAO Lu, Mr. MENG Qingguang and Ms. ZHAO Wenjie as the non-executive Directors; and Mr. FAN Hui, Mr. LU Tao and Mr. HUANG Jiuling as the independent non-executive Directors.*