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## **DIGITAL HOLLYWOOD INTERACTIVE LIMITED**

**遊萊互動集團有限公司\***

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

**(Stock code: 2022)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2023 AND ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the Resolutions set out in the AGM Notice dated 27 April 2023 were duly passed by the Shareholders by way of poll at the AGM held on 20 June 2023.

References are made to the notice of annual general meeting (the “**AGM**”) and the circular of the Company (the “**Circular**”) both dated 27 April 2023. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) set out in the notice of AGM (the “**AGM Notice**”) dated 27 April 2023 were duly passed by the Shareholders by way of poll at the AGM held on 20 June 2023.

\* For identification purpose only

The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		No. of Votes Cast		Total No. of Votes Cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended 31 December 2022.	1,013,472,282 (100%)	0 (0%)	1,013,472,282 (100%)
2.	To re-elect Mr. LU Yuanfeng as an executive Director.	1,013,472,282 (100%)	0 (0%)	1,013,472,282 (100%)
3.	To re-elect Mr. LU Qibo as an independent non-executive Director.	1,013,472,282 (100%)	0 (0%)	1,013,472,282 (100%)
4.	To authorise the Board to fix the remuneration of the Directors.	1,013,472,282 (100%)	0 (0%)	1,013,472,282 (100%)
5.	To re-appoint Zhonghui Anda CPA as auditors of the Company and authorise the Board to fix their remuneration.	1,013,472,282 (100%)	0 (0%)	1,013,472,282 (100%)
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of this resolution.	1,013,472,282 (100%)	0 (0%)	1,013,472,282 (100%)
7.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of this resolution.	1,013,472,282 (100%)	0 (0%)	1,013,472,282 (100%)
8.	To extend the authority given to the Directors pursuant to ordinary resolution no. 6 to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 7.	1,013,472,282 (100%)	0 (0%)	1,013,472,282 (100%)
Special Resolution		No. of Votes Cast		Total No. of Votes Cast
		For	Against	
9.	To adopt the second amended and restated articles of association of the Company.	1,013,472,282 (100%)	0 (0%)	1,013,472,282 (100%)

*Notes:*

1. As more than 50% of the votes were cast in favor of each of the above ordinary resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the above special resolution numbered 9, such resolution was duly passed as special resolution of the Company.
2. The full text of the Resolutions is set out in the AGM Notice.
3. As at the date of the AGM, the total number of Shares in issue was 2,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions proposed at the AGM. To the best of the knowledge, information and belief of the Board, and having made all reasonable enquiries that:
  - (i) there were no Shareholders who were entitled to attend the AGM but was required to abstain from voting in favor of the Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules;
  - (ii) none of the Shareholders was required to abstain from voting on any of the Resolutions proposed at the AGM; and
  - (iii) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and there was no party who had stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.
4. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.
5. All of the directors of the Company, including the executive Directors, namely Mr. LU Yuanfeng, Mr. HUANG Guozhan and Mr. HUANG Deqiang, and the independent non-executive Directors, namely Professor CHAU Chi Wai, Wilton, Mr. LI Yi Wen and Mr. LU Qibo, have attended the AGM in person or via electronic means.

## **ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

The Board is pleased to announce that the adoption of the second amended and restated articles of association of the Company was duly passed at the AGM. Details of the Proposed Amendments are set out in the Circular. The full text of the second amended and restated articles of association of the Company will be published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.gamehollywood.com](http://www.gamehollywood.com)), respectively.

By Order of the Board  
**Digital Hollywood Interactive Limited**  
**LU Yuanfeng**  
*Chairman and Chief Executive Officer*

Guangzhou, Guangdong Province, the PRC, 20 June 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. LU Yuanfeng, Mr. HUANG Guozhan and Mr. HUANG Deqiang; and three independent non-executive Directors, namely Professor CHAU Chi Wai, Wilton, Mr. LI Yi Wen and Mr. LU Qibo.*