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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

The board of directors (the “**Board**”) of Huayi Tencent Entertainment Company Limited (the “**Company**”) announces that the extraordinary general meeting of the Company (the “**EGM**”) is scheduled to be held at Boardroom 3, Mezzanine Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Friday, 21 June 2024 at 10:05 a.m. (or immediately after the conclusion of the annual general meeting of the Company to be held at 10:00 am at the same venue and on the same day, or any adjournment thereof) (or as the case may be) to consider and, if thought fit, approve the proposal of (1) the adoption of the 2024 share option scheme and termination of the 2022 share option scheme; and (2) the amendments to the 2021 share award scheme.

To determine the entitlement of shareholders of the Company to participate and vote at the EGM, the register of members of the Company will be closed from Tuesday, 18 June 2024 to Friday, 21 June 2024, both days inclusive. During this period, no transfer of shares will be effected. To qualify for attendance at the EGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Monday, 17 June 2024.

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

Hong Kong, 31 May 2024

As at the date of this announcement, the Board comprises:

Mr. ZHAO John Huan² (Chairman), Mr. CHENG Wu¹ (CEO), Mr. YUEN Hoi Po¹ (President), Mr. YUEN Kin³, Mr. CHU Yuguo³, Ms. WANG Song Song³ and Ms. PAN Min³

1 Executive director

2 Non-executive director

3 Independent non-executive director