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Maoyan Entertainment

貓眼娛樂

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1896)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 26, 2024

Reference is made to the circular of Maoyan Entertainment (the “**Company**”) dated April 25, 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on June 26, 2024, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated April 25, 2024.

As at the date of the AGM, the total number of issued Shares was 1,158,431,349 Shares. TRIDENT TRUST COMPANY (HK) LIMITED (in its capacity as the trustee of the restricted share unit scheme adopted by the Company on July 23, 2018) held 10,108,633 Shares, representing 0.87% of the issued share capital of the Company as at the date of the AGM, was required to and had abstained from voting on the resolutions proposed on the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote the resolutions at the AGM was 1,148,322,716 Shares. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting at the AGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Among our 11 Directors, Mr. Zheng Zhihao, Mr. Wang Changtian, Ms. Li Xiaoping, Ms. Wang Jian, Mr. Tang Lichun, Mr. Wang Hua and Mr. Chan Charles Sheung Wai attended the AGM either in person or by electronic means, while other Directors were unable to attend the AGM due to other work commitments.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		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 of the Company (the “ Directors ”) and auditor of the Company for the year ended 31 December 2023.	790,463,661 (99.956298%)	345,600 (0.043702%)
2.	(a) To re-elect the following persons as Directors:		
	(i) To re-elect Mr. Wang Changtian as a non-executive Director;	778,593,316 (98.455260%)	12,215,945 (1.544740%)
	(ii) To re-elect Ms. Wang Jian as a non-executive Director;	779,002,462 (98.506998%)	11,806,799 (1.493002%)
	(iii) To re-elect Mr. Chan Charles Sheung Wai as an independent non-executive Director;	775,295,762 (98.038276%)	15,513,499 (1.961724%)
	(iv) To re-elect Mr. Yin Hong as an independent non-executive Director;	790,682,051 (99.983914%)	127,210 (0.016086%)
	(b) To authorize the board of Directors (the “ Board ”) to fix remuneration of the Directors.	790,380,661 (99.945802%)	428,600 (0.054198%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorize the Board to re-authorize the executive Director or the management of the Company to fix remuneration of auditor.	787,041,331 (99.523535%)	3,767,930 (0.476465%)
4.	(A) To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	737,898,514 (93.309291%)	52,910,747 (6.690709%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
(B)	To grant a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	790,272,261 (99.932095%)	537,000 (0.067905%)
(C)	To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding to the number of shares repurchased under the ordinary resolution No. 4(B).	738,857,171 (93.430516%)	51,952,090 (6.569484%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4(C), all of the above resolutions were duly passed at the AGM.

By order of the Board
Maoyan Entertainment
Zheng Zhihao
Executive Director

Hong Kong, June 26, 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zheng Zhihao as executive Director, Mr. Wang Changtian, Ms. Li Xiaoping, Ms. Wang Jian, Mr. Sun Zhonghuai, Mr. Chen Shaohui, and Mr. Tang Lichun as non-executive Directors, and Mr. Wang Hua, Mr. Chan Charles Sheung Wai, Mr. Yin Hong and Ms. Liu Lin as independent non-executive Directors.