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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 5 JULY 2024**

Reference is made to the announcement of Huayi Tencent Entertainment Company Limited (the “**Company**”) dated 7 June 2024 and the notice of extraordinary general meeting of the Company (the “**EGM Notice**”) which was set out in the circular of the Company dated 19 June 2024 for providing additional information in relation to the proposed change of company name (the “**Circular**”). Capitalised terms used herein have the same meanings as those defined in the Circular unless the context requires otherwise.

All Directors of the Company attended the EGM by electronic means. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of Shares in issue in the Company was 13,585,338,609, which was also the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution as set out in rule 13.40 of the Listing Rules at the EGM. There was also no Shareholders who were required under the Listing Rules to abstain from voting, or who have stated any intention in the Circular to vote against or abstain from voting on the resolution at the EGM.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll.

The number of Shares represented by votes for and against the resolution at the EGM were as follows:

SPECIAL RESOLUTION	Number of Shares voted (approximate percentage of total number of Shares voted)	
	For	Against
To approve the proposed change of the name of the Company in English from “Huayi Tencent Entertainment Company Limited” to “Hony Media Group” and Company’s Chinese Name from “華誼騰訊娛樂有限公司” to “弘毅文化集團” (the “ <b>Change of Company Name</b> ”) and to authorise any one director or officer of the Company to do all such acts and execute all such documents in relation to the Change of Company Name <sup>#</sup>	4,526,036,922 (100.00%)	0 (0.00%)

<sup>#</sup> The full text of the resolution is set out in the EGM Notice.

As not less than 75% of the votes were cast in favour of the special resolution, the resolution set out above was duly passed.

Further announcement(s) will be made by the Company to inform the Shareholders the effective dates of the change of the Company’s English Name and Chinese Name, the new English and Chinese stock short names of the Company under which Shares of the Company will be traded on the Stock Exchange and the new logo and website of the Company in due course.

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

Hong Kong, 5 July 2024

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

*Non-executive director: Mr. ZHAO John Huan (Chairman)*

*Executive directors: Mr. CHENG Wu (Chief Executive Officer), Mr. YUEN Hoi Po (President)*

*Independent non-executive directors: Mr. YUEN Kin, Mr. CHU Yuguo, Ms. WANG Song Song and Ms. PAN Min*