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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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Digital Hollywood Interactive Limited (the “**Company**”) announces that Ms. Hui Yin Shan (“**Ms. Hui**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 28 February 2018.

Ms. Hui confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Reference is made to the appointment of Mr. Yu Ching Ming (“**Mr. Yu**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the eligibility of Mr. Yu to act as the Joint Company Secretary of the Company for a period of three years from the date of the Company’s Listing (i.e. 15 December 2017) to 14 December 2020 (the “**Waiver Period**”) on the conditions that (i) Ms. Hui, who meets the requirements under Rules 3.28 and 8.17, is engaged as a Joint Company Secretary to assist Mr. Yu in discharging his functions as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28; (ii) if Ms. Hui ceases to provide assistance to Mr. Yu during the Waiver Period, the Waiver will be revoked immediately; and (iii) prior to the end of the Waiver Period, the Company shall liaise with the Stock Exchange to re-visit the situation in the expectation that the Company should be able to demonstrate to the Stock Exchange’s satisfaction that Mr. Yu, having had the benefits of Ms. Hui’s assistance for three years, would have acquired the relevant experience within the meaning of Rule 3.28 of the Listing Rules, so that a further waiver would not be necessary.

The Board is pleased to announce that Ms. Ko Nga Kit (“**Ms. Ko**”) has been appointed as the Joint Company Secretary and Authorised Representative in replacement of Ms. Hui with effect from 28 February 2018. The Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period from the date of the appointment of Ms. Ko as the Joint Company Secretary to 14 December 2020 (i.e. the remaining period of three years for the Waiver) (the “**Remaining Period**”) in relation to the eligibility of Mr. Yu to act as the Joint Company Secretary on the condition that (i) Mr. Yu will be assisted by Ms. Ko during the Remaining Period; (ii) the Company will liaise with the Stock Exchange prior to the end of the Remaining Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that after the end of the Remaining Period, the Company will be able to demonstrate that Mr. Yu satisfies Rules 3.28 and 8.17, having had the benefit of Ms. Ko’s assistance, such that a further waiver will not be necessary; and (iii) the Company will announce details of the New Waiver, including its reasons and conditions.

Ms. Ko is a vice president of SW Corporate Services Group Limited and has over 25 years of experience in the corporate services field. She is a fellow member of both The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. In addition, she holds a bachelor’s degree in laws and a post-graduate diploma in corporate compliance.

The Board would like to take this opportunity to thank Ms. Hui for her contribution to the Company during her tenure of service and welcome Ms. Ko on her new appointment.

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

Hong Kong, 28 February 2018

As at the date of this announcement, the Board comprises three executive directors, namely Mr. LU Yuanfeng, Mr. HUANG Guozhan, Mr. HUANG Deqiang; one non-executive director, namely Mr. MENG Shuqi; and three independent non-executive directors, namely Mr. Darren Raymond SHAW, Mr. LI Yi Wen, Ms. Imma LING Kit-sum.

* *For identification purpose only*