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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. Ng Wing Yan (“**Ms. Ng**”) has tendered her resignation as a joint company secretary of the Company (a “**Joint Company Secretary**”, together with, the other Joint Company Secretary, “**Joint Company Secretaries**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing 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, an “**Authorised Representative**”) with effect from 5 July 2019.

Ms. Ng 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 Listing Rules in relation to the eligibility of Mr. Yu to act as a Joint Company Secretary of the Company for a period of three years from the date of the Company’s listing on the Main Board of the Stock Exchange (i.e. 15 December 2017) to 14 December 2020 (the “**Waiver Period**”) on the conditions that (i) Ms. Ng, 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. Ng 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 assistance from a Joint Company Secretary who meets the requirements under Rules 3.28 and 8.17 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. Fok Po Yi (“**Ms. Fok**”) has been appointed as a Joint Company Secretary and Authorised Representative in replacement of Ms. Ng with effect from 5 July 2019. 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. Fok as the Joint Company Secretary (therefore, 5 July 2019) 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 a Joint Company Secretary on the condition that (i) Mr. Yu will be assisted by Ms. Fok during the Remaining Period; (ii) the Company shall notify the Stock Exchange at 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. Fok’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. Fok is a Vice President of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) and is responsible for assisting listed companies in professional company secretarial work. Prior to joining SWCS, Ms. Fok worked at an international accounting firm and the Listing & Regulatory Affairs Division of the Stock Exchange for over thirteen years. She obtained a Bachelor of Business Administration with Honors major in accounting in the Chinese University of Hong Kong and a Master of Laws in Corporate and Financial Law from the University of Hong Kong. Ms. Fok is a member of the Hong Kong Institute of Certified Public Accountants.

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

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

Hong Kong, 5 July 2019

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 two independent non-executive directors, namely Mr. LI Yi Wen and Ms. Imma LING Kit-sum.

* *For identification purpose only*