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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)**

### **RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Digital Hollywood Interactive Limited (the “**Company**”) announces that Mr. YU Ching Ming (“**Mr. YU**”) has tendered his resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 11 December 2020.

Mr. YU confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following the resignation of Mr. YU as the Joint Company Secretary, Ms. FOK Po Yi, the other Joint Company Secretary who possesses the qualification required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will continue to serve as the company secretary of the Company.

The Board would like to take this opportunity to thank Mr. YU for his contribution to the Company during his tenure of service.

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

Hong Kong, 11 December 2020

*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 three independent non-executive directors, namely Ms. Imma LING Kit-sum, Mr. LI Yi Wen and Mr. LU Qibo.*

\* *For identification purpose only*