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SINO-ENTERTAINMENT TECHNOLOGY HOLDINGS LIMITED

新娛科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6933)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Sino-Entertainment Technology Holdings Limited (the “**Company**”) hereby announces that Ms. Wan Yin Yee (“**Ms. Wan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and 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**”) (the “**Authorised Representative**”) with effect from 5 February 2021.

Ms. Wan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Wan, the Board is pleased to announce that Ms. Cheung Chit San (“**Ms. Cheung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 5 February 2021.

Ms. Cheung is a manager of the Corporate Services division of Tricor Services Limited, a global professional services provider which all along has been engaged by us for company secretarial services. She has over 10 years of experience in the company secretary profession and has been providing corporate secretarial and compliance services to listed companies as well as multinational, private and offshore companies.

Ms. Cheung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). Ms. Cheung obtained a bachelor degree of Business Administration in China Business from City University of Hong Kong and further obtained a master degree of Science in Professional Accounting and Corporate Governance from City University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Ms. Wan for her contribution to the Company during her tenure of service and welcome Ms. Cheung on her new appointments.

By order of the Board
Sino-Entertainment Technology Holdings Limited
Sui Jiaheng
Chairman and Executive Director

Hong Kong, 5 February 2021

As at the date of this announcement, the Board comprises Mr. Sui Jiaheng, Mr. Li Haijun and Mr. He Shaoning as executive directors; Mr. Huang Zhigang as non-executive director; and Ms. Zhang Chunmei, Mr. Deng Chunhua and Ms. Chen Nan as independent non-executive directors.