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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)

- (1) CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;**
- (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG;**
- (3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE PRC**

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Sino-Entertainment Technology Holdings Limited (the “**Company**”) hereby announces that Ms. Cheung Chit San (“**Ms. Cheung**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative (the “**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 (iii) an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 13 July 2021.

Ms. Cheung 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. Cheung, the Board is pleased to announce that Mr. Yuen Chi Wai (“**Mr. Yuen**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 13 July 2021.

Mr. Yuen, *FCPA*, aged 45, obtained his bachelor of commerce in accounting and finance degree from The University of New South Wales in April 1998. He was admitted as a fellow of the Hong Kong Institute of Certified Public Accountants in March 2013 and a fellow of CPA Australia in July 2014. Mr. Yuen is experienced in auditing, corporate internal control, as well as financial and risk management. Mr. Yuen had been an independent non-executive director of Central China Securities Co., Ltd. (中原证券股份有限公司) (carrying on business in Hong Kong as “中州证券”) from June 2014 to June 2021, the shares of which are listed on the Stock Exchange (stock code: 1375) and listed on the Shanghai Stock Exchange (stock code: 601375). Mr. Yuen has been the joint company secretary of Zhixin Group Holding Limited since May 2019, the shares of which are listed on the Stock Exchange (stock code: 2187). Mr. Yuen has been the Managing Director of Venture Executive Services Limited since August 2014, which is principally engaged in provision of company secretarial and other corporate services to various listed and unlisted companies.

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

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the Company’s principal place of business in Hong Kong has been relocated to Suite No. 2, 3/F Sino Plaza, 255 Gloucester Road, Causeway Bay, Hong Kong with effect from 13 July 2021.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN THE PRC

The Board hereby also announces that the Company’s principal place of business in the People’s Republic of China has been relocated to Room 3-4, Floor 8, Fortune Plaza, No. 4 Deshan Road, Luocheng Dongmen Town, Luocheng Mulao Autonomous County, Hechi City, Guangxi, China with effect from 13 July 2021.

The telephone, fax, email address and other contact methods of the Company remain unchanged.

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

Hong Kong, 13 July 2021

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