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Hong Kong Entertainment International Holdings Limited

港娛國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8291)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") of Hong Kong Entertainment International Holdings Limited (the "**Company**") dated 20 August 2025 and the notice of extraordinary general meeting (the "**EGM**") of the Company (the "**Notice of EGM**") dated 20 August 2025. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular.

As at the date of the EGM, a total of 160,000,000 Shares were in issue and entitled the holders of which to attend and vote on the resolution numbered 1 at the EGM. To the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 10.29(1) of the GEM Listing Rules and there were no Shareholders that were required under the GEM Listing Rules to abstain from voting at the EGM. Save as disclosed above, no Shareholder has stated his/her/its intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

The Board is pleased to announce that the special resolution proposed at the EGM held on 12 September 2025 were duly passed by the Shareholders by way of poll. McMillan Woods (Hong Kong) CPA Limited was appointed and acted as the scrutineer for the vote-taking at the EGM.

The executive Director, namely Mr. Wang Yun, and the independent non-executive Directors, namely Mr. Wong Sui Chi, Ms. Yin Suying and Mr. Wu Chi King, attended the EGM in person or by means of electronic facilities; while Mr. Zou Yonggang (executive Director) was unable to attend the meeting due to his other business commitments.

The poll results in respect of all the proposed resolution put to the vote of the EGM are set out as follows:

Special Resolution*		**Numbers of votes cast and approximate percentage of total number of votes cast**	
		For	**Against**
1.	To approve the Share Consolidation, the Capital Reduction and the transactions contemplated thereunder as set out in the EGM Notice.	20,472,555 (99.99%)	100 (0.01%)

* *The full text of the resolution is set out in the Notice of EGM*

As not less than 75% of the votes were cast in favour of the above special resolution, the above special resolution was duly passed.

SHARE CONSOLIDATION

The Board is also pleased to announce that the Share Consolidation will become effective on Tuesday, 16 September 2025. Please refer to the Circular for the details, including the trading arrangement of the Consolidated Shares and the exchange of share certificates in respect of the Share Consolidation. The Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from red to purple.

CAPITAL REDUCTION AND SUB-DIVISION

As the above special resolution was duly passed, in relation to the Capital Reduction and Sub-Division, the approval of the Court for the Capital Reduction is required under the Companies Act, it may take approximately 1 to 2 months for the Company to obtain hearing dates before the Court which will be subject to the availability of the Court over which the Company has no control. The effective date for the Capital Reduction and Sub-Division is after 4:00 p.m. on Monday, 22 December 2025. The Company will make further announcements about the effective date of Capital Reduction and Sub-Division in due course.

By Order of the Board
Hong Kong Entertainment International Holdings Limited
Wang Yun
Executive Director

Hong Kong, 12 September 2025

As at the date of this announcement, the executive Directors are Mr. Wang Yun and Mr. Zou Yonggang and the independent non-executive Directors are Mr. Wong Sui Chi, Ms. Yin Suying and Mr. Wu Chi King.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the Stock Exchange's website at www.hkexnews.hk on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at https://www.irasia.com/listco/hk/hkentertainment/.