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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)

EFFECTIVE DATE OF THE CAPITAL REORGANIZATION

References are made to the circular of Hong Kong Entertainment International Holdings Limited (the "**Company**") dated 20 August 2025 in relation to, among other things, the Capital Reorganization and the Change in Board Lot (the "**Circular**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

EFFECTIVE DATE OF THE CAPITAL REORGANIZATION

The Board is pleased to announce that a copy of the order of the Grand Court confirming the Capital Reduction and the minute approved by the Grand Court containing the particulars required under the Companies Act with respect to the Capital Reduction were filed and duly registered with the Registrar of Companies in the Cayman Islands. The Company further announces that all the other conditions for the implementation of the Capital Reorganization as set out in the Circular have been fulfilled. The Capital Reorganization has become effective and the dealings in the Adjusted Shares has commenced at 9:00 a.m. on Tuesday, 23 December 2025 (Hong Kong time).

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

Hong Kong, 22 December 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, Mr. Wu Chi King and Ms. Yin Suying.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 herein or 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/.