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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)

PROPOSED ADOPTION OF THE 2026 SHARE OPTION SCHEME

The board (the "**Board**") of directors (the "**Directors**") of Hong Kong Entertainment International Holdings Limited (the "**Company**") is pleased to announce that, the Board has proposed the adoption of share option scheme (the "**2026 Share Option Scheme**") for the approval by the shareholders of the Company (the "**Shareholders**").

The existing share option scheme (the "**2017 Share Option Scheme**") was adopted by the Company by way of a shareholder's resolution passed on 23 June 2017, which will expire on 22 June 2027 and no further options can be granted thereunder. As at the date of this announcement, there were 839,781 outstanding options under the 2017 Share Option Scheme. In order to conform with the new requirements under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"), the Board proposes to terminate the 2017 Share Option Scheme and adopt the 2026 Share Option Scheme in accordance with the GEM Listing Rules.

The adoption of the 2026 Share Option Scheme is conditional upon:

(a) the passing of the resolution by the shareholders to approve and adopt the 2026 Share Option Scheme and to authorise the Board to grant options under the 2026 Share Option Scheme and to allot and issue shares pursuant to the exercise of any options; and

(b) the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the shares to be issued pursuant to the exercise of any share options granted under the 2026 Share Option Scheme.

The forthcoming annual general meeting will be convened for the Shareholders to consider and, if thought fit, pass the ordinary resolution to approve, inter alia, the adoption of the 2026 Share Option Scheme.

A circular containing, among other things, (i) details of the adoption of the 2026 Share Option Scheme; (ii) the principal terms of the 2026 Share Option Scheme; and (iii) a notice of the convening the annual general meeting, is expected to be despatched to the Shareholders in accordance with the requirements of the GEM Listing Rules in due course.

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

Hong Kong, 27 April 2026

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/.