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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)

(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 SEPTEMBER 2026; AND (II) COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-RIGHTS BASIS

References are made to the circular (the “**Circular**”) of Hong Kong Entertainment International Holdings Limited (the “**Company**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) dated 12 August 2026. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 2 September 2026, the proposed ordinary resolution (the “**Resolution**”) as set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll. McMillan Woods (Hong Kong) CPA Limited was appointed and acted as the scrutineer at the EGM for the purpose of vote-taking.

All five Directors attended the EGM in person or by electronic means.

The poll results in respect of the Resolution proposed at the EGM was as follows:

Ordinary Resolution ^(note)	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	For	Against	
To approve the Rights Issue and the Placing Agreement, together with the respective transactions contemplated thereunder, and to authorise any director of the Company to do all things necessary for implementation of the aforesaid.	4,858,999 (100%)	0 (0%)	4,858,999

Note: The full text of the ordinary resolution was set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed at the EGM.

As at the date of EGM, the total number of issued Shares was 53,333,333 Shares.

In accordance with Rule 10.29(1) of the GEM Listing Rules, as the Rights Issue will increase the total number of issued Shares by more than 50%, the Rights Issue is conditional upon the Independent Shareholders' approval at the EGM, and any controlling shareholder(s) (as defined under the GEM Listing Rules) and their respective associates, or where there is no controlling shareholder, the Directors (excluding the independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the resolution(s) in relation to the Rights Issue at the EGM.

As at the date of the EGM, the Company had no controlling shareholder and none of the Directors and their respective associates held any Share. Accordingly, no Shareholder was required to abstain from voting in favour of the proposed resolution approving the Rights Issue, the Placing and the respective transactions contemplated thereunder at the EGM.

The total number of Shares entitling the holder of which to attend and vote for or against the Resolution at the EGM was 53,333,333 Shares.

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-RIGHTS BASIS

Pursuant to the expected timetable of the proposed Rights Issue as set out in the Circular, the last day of dealings in the Shares on a cum-rights basis of the Rights Issue will be Thursday, 3 September 2026 and the Shares will be dealt with on an ex-rights basis from Friday, 4 September 2026.

DESPATCH OF THE PROSPECTUS DOCUMENTS

Subject to the registration of the Prospectus Documents with the Registrar of Companies in Hong Kong, it is expected that (i) the Prospectus Documents will be despatched on Tuesday, 15 September 2026 to the Qualifying Shareholders whose names appeared on the register of members of the Company on the Record Date, i.e. Monday, 14 September 2026; and (ii) the Prospectus will be despatched on Tuesday, 15 September 2026 to the Excluded Shareholders (if any) for their information purposes only.

Qualifying Shareholders are reminded that the Latest Time for Acceptance is 4:00 p.m. on Tuesday, 29 September 2026.

WARNING OF THE RISKS OF DEALINGS IN THE SHARES AND THE NIL-PAID RIGHTS

Shareholders and potential investors of the Company should note that the Rights Issue is subject to the fulfilment of conditions including, among other things, the Stock Exchange granting the listing of, and permission to deal in, the Rights Shares in their nil-paid and fully-paid forms. Please refer to the paragraph headed “Conditions of the Rights Issue” in the Circular.

Shareholders and potential investors of the Company should note that if the conditions to the Rights Issue are not fulfilled, the Rights Issue will not proceed. Any Shareholder or other person dealing in the Shares and/or Rights Shares up to the date on which all the conditions of the Rights Issue are fulfilled will accordingly bear the risk that the Rights Issue may not become unconditional or may not proceed.

Subject to the fulfilment of conditions, the Rights Issue will proceed on a non-underwritten basis irrespective of the level of acceptance of provisionally allotted Rights Shares. Accordingly, if the Rights Issue is undersubscribed, the size of the Rights Issue will be reduced. Qualifying Shareholders who do not take up their assured entitlements in full and Excluded Shareholders, if any, should note that their shareholding in the Company may be diluted, the extent of which will depend in part on the size of the Rights Issue.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares and/or the Rights Shares. Any party who is in any doubt about his/her/its position or any action to be taken is recommended to consult his/her/its own professional adviser(s).

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

Hong Kong, 2 September 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, Ms. Yin Suying and Mr. Wu Chi King.

This announcement, for which the directors of the Company 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 of the Company, 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 “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at <https://www.irasia.com/listco/hk/hkentertainment/>.