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**Maoyan Entertainment**

**貓眼娛樂**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1896)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Maoyan Entertainment (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 24, 2022, for the purposes of, among other matters, considering and approving the annual results of the Company, its subsidiaries and consolidated affiliated entities for the year ended December 31, 2021 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board  
**Maoyan Entertainment**  
**Zheng Zhihao**  
*Executive Director*

Hong Kong, March 14, 2022

*As at the date of this announcement, the Board comprises Mr. Zheng Zhihao as Executive Director, Mr. Wang Changtian, Ms. Li Xiaoping, Ms. Wang Jian, Mr. Cheng Wu, Mr. Chen Shaohui, Mr. Lin Ning and Mr. Tang Lichun, Troy as Non-executive Directors, and Mr. Wang Hua, Mr. Chan Charles Sheung Wai, Mr. Yin Hong and Ms. Liu Lin as Independent Non-executive Directors.*