

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, August 18, 2022, for the purposes of, among other matters, considering and approving the interim results of the Company, its subsidiaries and consolidated affiliated entities for the six months ended June 30, 2022 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, August 8, 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.*