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Maoyan Entertainment

貓眼娛樂

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1896)

RESIGNATION OF PRESIDENT

This announcement is made by Maoyan Entertainment (the “**Company**”) on a voluntary basis for keeping the shareholders of the Company and potential investors informed of the latest development of the Company and its subsidiaries.

The board (the “**Board**”) of directors of the Company hereby announces that, on September 30, 2022, Mr. Gu Sibin (“**Mr. Gu**”) tendered his resignation as the president of the Company with effect from the even date to pursue his other personal goals which require more of his time and dedication.

Mr. Gu has confirmed that he has no disagreement with the Board, nor is there any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Gu for his contributions during his tenure of office.

By order of the Board
Maoyan Entertainment
Zheng Zhihao
Executive Director

Hong Kong, October 13, 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.