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SINO-ENTERTAINMENT TECHNOLOGY HOLDINGS LIMITED

新娛科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6933)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 3 MARCH 2023

Reference is made to the circular (the “**Circular**”) and the notice of the EGM of the Company both dated 16 February 2023. Save as defined in this announcement, capitalised terms used in this announcement shall have the same meanings as they are defined in the Circular.

POLL RESULTS OF THE EGM

The poll results in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary resolution	Number of votes cast and approximate percentage of total number of votes cast (%)		Total number of votes cast	Passed by Shareholders
	FOR	AGAINST		
THAT subject to and conditional upon the Listing Committee of the Stock Exchange granting the listing of, and the permission to deal in, 7,385,000 new Shares:				

Ordinary resolution	Number of votes cast and approximate percentage of total number of votes cast (%)		Total number of votes cast	Passed by Shareholders
	FOR	AGAINST		
(a) 4,000,000 new Shares be and are hereby issued and allotted to the Trustee on trust for Mr. Sui Jiaheng to satisfy the award of 4,000,000 Awarded Shares to Mr. Sui Jiaheng under the Share Award Plan pursuant to the General Mandate and such award be and is hereby approved, confirmed and ratified;	52,743,526 (32.67%)	108,702,000 (67.33%)	161,445,526	No
(b) 2,800,000 new Shares be and are hereby issued and allotted to the Trustee on trust for Mr. He Shaoning to satisfy the award of 2,800,000 Awarded Shares to Mr. He Shaoning under the Share Award Plan pursuant to the General Mandate and such award be and is hereby approved, confirmed and ratified;	320,345,526 (100.00%)	0 (0.00%)	320,345,526	Yes
(c) 585,000 new Shares be and are hereby issued and allotted to the Trustee on trust for Mr. Li Tao to satisfy the award of 585,000 Awarded Shares to Mr. Li Tao under the Share Award Plan pursuant to the General Mandate and such award be and is hereby approved, confirmed and ratified; and	320,345,526 (100.00%)	0 (0.00%)	320,345,526	Yes

Ordinary resolution	Number of votes cast and approximate percentage of total number of votes cast (%)		Total number of votes cast	Passed by Shareholders
	FOR	AGAINST		
(d) any one Director be and is hereby authorised to do all such acts and things and execute all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the aforesaid awards of the Awarded Shares and the transactions contemplated thereunder, including but not limited to the issue and allotment of the new Shares to the Trustee on trust for the Connected Awardees pursuant to the Share Award Plan.	320,345,526 (100.00%)	0 (0.00%)	320,345,526	Yes

As the resolution regarding the proposed issue of 4,000,000 new Shares to satisfy the award of 4,000,000 Awarded Shares to Mr. Sui Jiaheng was not passed, the provisional award of 4,000,000 Awarded Shares to Mr. Sui lapses and the maximum number of new Shares that will be issued pursuant to the Proposed Connected Issue is reduced to 3,385,000 new Shares, subject to and conditional upon the Listing Committee of the Stock Exchange granting the listing of, and the permission to deal in, such new Shares.

As at the date of the EGM, the total number of Shares in issue was 409,167,630 Shares. As stated in the Circular, as Mr. Sui is a Connected Awardee, he and his associates (which held 158,900,000 Shares, representing approximately 38.84% of the issued share capital of the Company as at the date of the EGM) are required to abstain, and did abstain, from voting on the ordinary resolution regarding the allotment and issue of the new Shares to satisfy the award of the Awarded Shares to him at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolution regarding the allotment and issue of the new Shares to satisfy the award of the Awarded Shares to Mr. Sui proposed at the EGM was 250,267,630 whereas for the rest of the ordinary resolution proposed at the EGM was 409,167,630. Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules, nor were there any Shareholders that are required under the Listing Rules to abstain from voting. Save as disclosed above, there was no restriction on any Shareholders to cast votes on the ordinary resolution proposed at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking.

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

By Order of the Board
Sino-Entertainment Technology Holdings Limited
Sui Jiaheng
Chairman and Executive Director

Hong Kong, 3 March 2023

As at the date of this announcement, the executive Directors are Mr. Sui Jiaheng and Mr. Li Tao; the non-executive Directors are Mr. Huang Zhigang and Mr. He Shaoning; and the independent non-executive Directors are Ms. Pang Xia, Mr. Deng Chunhua and Ms. Chen Nan.