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**H.BROTHERS** | ENTERTAINMENT

**華誼騰訊娛樂**

華誼騰訊娛樂有限公司

**Huayi Tencent Entertainment Company Limited**

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

**(Stock Code: 419)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Huayi Tencent Entertainment Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 29 March 2023 for the purpose of approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 for publication and considering the payment of a final dividend, if any.

By Order of the Board

**Huayi Tencent Entertainment Company Limited**

**HAU Wai Man, Raymond**

*Company Secretary*

Hong Kong, 15 March 2023

*As at the date of this announcement, the Board comprises:*

*Executive directors: Mr. CHENG Wu (Vice Chairman), Mr. YUEN Hoi Po (Chief Executive Officer)*

*Independent non-executive directors: Dr. WONG Yau Kar David, GBS, JP, Mr. YUEN Kin, Mr. CHU Yuguo*