

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)

26 April 2023

Dear Registered Shareholder(s),

Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the "Current Corporate Communications") of Huayi Tencent Entertainment Company Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at www.huayitencent.com and website of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk:

- Annual Report for the year ended 31 December 2022;
- Circular dated 26 April 2023 for the re-election of directors, proposed appointment of independent non-executive directors, general mandate to issue and repurchase shares and notice of annual general meeting; and
- Proxy Form.

You may now access the Current Corporate Communications under "Investor Relations" section of the Company's website. If for any reason you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website, we will promptly send the printed copies of the Current Corporate Communications to you free of charge upon receipt of your request. Please mark "✓" in the appropriate box in **Part A** on the enclosed Change Request Form (with a pre-paid postage mailing label at the bottom of the Change Request Form). If you would like to change your choice of language and/or means of receiving the Company's future Corporate Communications, please mark "✓" in the appropriate box in **Part B** on the enclosed Change Request Form and sign and return the same to the Company c/o the Hong Kong Branch Share Registrar of the Company (the "Registrar"), Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

You have the right at any time to change your elected choice of language and means of receiving future Corporate Communications by providing reasonable prior notice in writing to the Company c/o the Registrar or by sending an e-mail to is-ecom@hk.tricorglobal.com.

Should you have any queries relating to this letter, please contact Customer Service Hotline of the Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Huayi Tencent Entertainment Company Limited
HAU Wai Man
Company Secretary

Encl.

Note: Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.