

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 Non-Registered Holder(s)⁽¹⁾

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

We hereby notify you that the following corporate communications (the "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 the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk:

- Annual Report for the year ended 31 December 2022; and
- 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.

You may now access the Corporate Communications under "Investor Relations" section of the Company's website.

If you wish to receive a printed copy of the Corporate Communications⁽²⁾, please complete the enclosed Request Form for Non-Registered Holder(s) and return it to the Company c/o the Hong Kong Branch Share Registrar of the Company, Tricor Tengis Limited by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form for Non-Registered Holder(s) to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form.

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

Yours faithfully,
For and on behalf of

Huayi Tencent Entertainment Company Limited
HAU Wai Man
Company Secretary

Encl.

Notes:

- (1) Non-registered Holder refers to a person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS).
- (2) 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.