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PARADISE ENTERTAINMENT LIMITED

滙彩控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1180)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company announces that it is making arrangements pursuant to Rule 2.07A of the Listing Rules and the Bye-Laws to ascertain the choice of the Shareholders with respect to the means of receipt of future Corporate Communications.

If the Company does not receive response from a Shareholder on or before 14 June 2023, such Shareholder will be deemed to have agreed to receive all future Corporate Communications through the Website Version.

INTRODUCTION

The Company announces that the arrangements described below will be made by the Company pursuant to Rule 2.07A of the Listing Rules and the Bye-Laws to ascertain the choice of the Shareholders with respect to the means of receipt (in printed form or by the Website Version (as defined hereunder)) of all future Corporate Communications.

The Shareholders are entitled to change their choice of means of receipt of the Corporate Communications at any time by serving reasonable notice in writing to the Hong Kong Branch Share Registrar.

In support of environmental protection, to increase efficiency in communication with the Shareholders and to save printing and mailing costs, the Company encourages and recommends the Shareholders to elect for the Website Version as the means of receipt of all future Corporate Communications.

* For identification purposes only

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A of the Listing Rules and the Bye-Laws, the following arrangements will be made by the Company:

1. The Company will send a letter (the “**First Letter**”) together with a pre-paid postage reply form (the “**Reply Form**”) (pre-paid for posting within Hong Kong only), in both English and Chinese, to the Shareholders on 17 May 2023, to enable them to elect any one of the following options with respect to the means of receipt of future Corporate Communications:
 - (a) to access all future Corporate Communications published on the “Investor Relations” section of the website of the Company at www.hk1180.com (the “**Website Version**”) only, in place of receiving printed copies, and to receive a written notification letter (the “**Notification**”) each time when the Company publishes any Corporate Communications on the website of the Company; or
 - (b) to receive printed form of all future Corporate Communications.

For posting of the Reply Form outside Hong Kong, the Shareholders should affix an appropriate stamp before posting.

The First Letter explains that, if the Company does not receive the duly completed and signed Reply Form from the Shareholder (or a response from the Shareholder indicating that the Shareholder objects to receiving the Website Version of the Corporate Communications) by 14 June 2023, the Shareholder will be deemed, until the Shareholder serves the Hong Kong Branch Share Registrar reasonable notice (of not less than 7 days) in writing at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by e-mail to is-ecom@hk.tricorglobal.com, to have consented to receiving the Website Version of all future Corporate Communications, and such Shareholder will receive a Notification for the publication of any Corporate Communications on the website of the Company instead of receiving the Corporate Communications in printed form in the future.

2. For those Shareholders who have elected to receive the Corporate Communications in printed form, the Company will send the printed Corporate Communications to them unless and until such Shareholders notify the Hong Kong Branch Share Registrar (at the above address) by reasonable notice (of not less than 7 days) in writing or by e-mail to is-ecom@hk.tricorglobal.com that they wish to receive the Corporate Communications by the Website Version.
3. When the printed Corporate Communications are sent out by the Company each time in accordance with the arrangements described in paragraph 2 above, a letter (the “**Second Letter**”) together with a pre-paid postage change request form (the “**Change Request Form**”) (pre-paid for posting within Hong Kong only), in both English and Chinese, will be attached to the relevant Corporate Communications, stating that the Shareholders may request to change their choice of receiving future Corporate Communications by completing and returning the Change Request Form to the Hong Kong Branch Share Registrar. For posting of the Change Request Form outside Hong Kong,

the Shareholders should affix an appropriate stamp before posting. Shareholders are also entitled to change their choice of means of receipt of future Corporate Communications at any time by serving reasonable notice (of not less than 7 days) in writing to the Hong Kong Branch Share Registrar (at the above address) or by e-mail to is-ecom@hk.tricorglobal.com.

4. If any Shareholder for any reason has difficulty in receiving or gaining access to the Website Version of the Corporate Communications or intends to receive printed copies, the Company or the Hong Kong Branch Share Registrar will, upon receipt of a written request by mail or by email at is-ecom@hk.tricorglobal.com, promptly send the Corporate Communications to such Shareholder in printed form free of charge.
5. All Corporate Communications, in accessible format, will be available on the website of the Company at www.hk1180.com and the website of the Stock Exchange at www.hkexnews.hk.
6. A dial-up hotline ((852) 2980 1333) has been set up by the Hong Kong Branch Share Registrar on a permanent basis and is available during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable Shareholders to make enquiries about the Company's arrangements set out above.
7. The First Letter and the Second Letter will indicate that the Corporate Communications will be available on the respective websites of the Company and the Stock Exchange, and that the dial-up hotline service is being provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the meanings set out below:

“Bye-Laws”	the bye-laws of the Company, as amended from time to time
“Company”	Paradise Entertainment Limited, a company incorporated in Bermuda with limited liability, the issued shares of which are listed on the Main Board of the Stock Exchange
“Corporate Communications”	any documents, in both English and Chinese, issued or to be issued by the Company for the information or action of the Shareholders as defined under Rule 1.01 of the Listing Rules.
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China
“Hong Kong Branch Share Registrar”	the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

“Shareholder(s)” the holder(s) of the ordinary share(s) of HK\$0.001 each in the issued share capital of the Company

“Stock Exchange” The Stock Exchange of Hong Kong Limited

By Order of the Board
Paradise Entertainment Limited
Chan Kin Man
Company Secretary

Hong Kong, 17 May 2023

As at the date of this announcement, the executive directors of the Company are Dr. Jay Chun (Co-chairman and Managing Director, also alternate Director to Mr. Shan Shiyong, alias, Sin Sai Yung), Mr. Zhang Jianjun (Co-chairman) and Mr. Shan Shiyong, alias, Sin Sai Yung, and the independent non-executive directors of the Company are Mr. Li John Zongyang, Ms. Tang Kiu Sam Alice and Dr. Liu Ka Ying Rebecca.