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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 ANNUAL GENERAL MEETING HELD ON 8 JUNE 2023 AND RETIREMENT OF DIRECTOR

Reference is made to the circular (the “**Circular**”) and the notice of the AGM of the Company both dated 27 April 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 AGM

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary resolutions	Number of votes cast and approximate percentage of total number of votes cast (%)		Total number of votes cast	Passed by Shareholders
	FOR	AGAINST		
1. To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	231,855,526 (100.00%)	0 (0.00%)	231,855,526	Yes
2a. To re-elect Mr. Sui Jiaheng as an executive Director of the Company.	231,855,526 (100.00%)	0 (0.00%)	231,855,526	Yes
2b. To re-elect Mr. Huang Zhigang as a non-executive director of the Company.	20,058,000 (8.65%)	211,797,526 (91.35%)	231,855,526	No
2c. To re-elect Mr. Deng Chunhua as an independent non-executive director of the Company.	231,855,526 (100.00%)	0 (0.00%)	231,855,526	Yes

Ordinary resolutions	Number of votes cast and approximate percentage of total number of votes cast (%)		Total number of votes cast	Passed by Shareholders
	FOR	AGAINST		
2d. To re-elect Ms. Pang Xia as an independent non-executive director of the Company.	231,855,526 (100.00%)	0 (0.00%)	231,855,526	Yes
2e. To authorise the board of directors to fix the respective directors' remuneration.	231,855,526 (100.00%)	0 (0.00%)	231,855,526	Yes
3. To re-appoint Asian Alliance (HK) CPA Limited as auditors and to authorise the board of directors to fix their remuneration.	231,855,526 (100.00%)	0 (0.00%)	231,855,526	Yes
4. To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	231,855,526 (100.00%)	0 (0.00%)	231,855,526	Yes
5. To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	231,855,526 (100.00%)	0 (0.00%)	231,855,526	Yes
6. To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	231,855,526 (100.00%)	0 (0.00%)	231,855,526	Yes

Special resolution	Number of votes cast and approximate percentage of total number of votes cast (%)		Total number of votes cast	Passed by Shareholders
	FOR	AGAINST		
7. To approve and adopt the amended and restated memorandum of association and second amended and restated articles of association of the Company in accordance with special resolution numbered 7 as set out in the notice of the AGM.	231,855,526 (100.00%)	0 (0.00%)	231,855,526	Yes

As at the date of the AGM, the total number of Shares in issue entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 409,167,630 Shares. There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. In addition, none of the Shareholders has indicated in the Circular their intention to vote against or to abstain from voting on the resolutions proposed at the AGM.

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

All Directors attended the AGM either in person or by electronic means except Ms. Pang Xia who was absent at the AGM due to her other business commitment.

RETIREMENT OF DIRECTOR

As resolution numbered 2b was not passed by the Shareholders at the AGM, Mr. Huang Zhigang (“**Mr. Huang**”) has retired as a non-executive Director with effect from the conclusion of the AGM in accordance with the articles of association of the Company. The Company has not received from Mr. Huang about any disagreement between him and the Board and the Board is not aware of any matter relating to his retirement that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Mr. Huang for his contribution to the Company during his tenure of office and services with the Group.

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

Hong Kong, 8 June 2023

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