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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 JUNE 2023

(2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

(3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND

(4) CHANGE OF COMPOSITION OF BOARD COMMITTEES

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to (i) the AGM Notice and (ii) the circular of the Company dated 26 April 2023 (the “Circular”). Capitalised terms used herein have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the ordinary resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. All Directors have attended the AGM either in person or by electronic means and the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, acted as scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of Shares in issue in the Company was 13,585,338,609, which was also the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions as set out in rule 13.40 of the Listing Rules at the AGM. There was also no Shareholders who were required under the Listing Rules to abstain from voting, or who have stated any intention in the AGM Notice and/or the Circular to vote against or abstain from voting on any of the resolutions at the AGM.

The number of Shares represented by votes for and against the resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (approximate percentage of total number of Shares voted)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 December 2022	6,360,569,418 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. CHENG Wu as an Executive Director	6,360,569,418 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. CHU Yuguo (who has served as an Independent Non-executive Director for more than 9 years) as an Independent Non-executive Director	6,360,569,418 (100.000%)	0 (0.000%)
	(c) To elect Ms. WANG Song Song as an Independent Non-executive Director	6,360,569,418 (100.000%)	0 (0.000%)
	(d) To elect Ms. PAN Min as an Independent Non-executive Director	6,360,569,418 (100.000%)	0 (0.000%)
	(e) To authorise the board of directors to fix the remuneration of the Directors	6,360,569,418 (100.000%)	0 (0.000%)
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix their remuneration	6,360,574,418 (100.000%)	0 (0.000%)
4.	(a) To grant a general mandate to the directors to allot, issue and deal with the additional ordinary shares of the Company as set out in the Ordinary Resolution no.4(A) in the AGM notice	6,360,438,542 (99.998%)	130,876 (0.002%)
	(b) To grant a general mandate to the directors to repurchase ordinary shares of the Company as set out in the Ordinary Resolution no.4(B) in the AGM notice	6,360,574,418 (100.000%)	0 (0.000%)
	(c) To extend the general mandate granted to the directors to allot, issue and deal with the additional ordinary shares of the Company as set out in the Ordinary Resolution no.4(C) in the AGM notice	6,360,438,542 (99.998%)	130,876 (0.002%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all of the resolutions set out above were duly passed.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Dr. WONG Yau Kar David (“Dr. WONG”) has resigned as an Independent Non-executive Director of the Company due to his own business engagement which requires more of his attention and dedication.

Dr. WONG confirmed that he had no disagreement with the Board and there was no matter relating to his resignation that would need to be brought to the attention of the Shareholders.

The Board wishes to take this opportunity to express its gratitude to Dr. WONG for his valuable contribution to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As resolutions nos. 2(c) and 2(d) were duly passed at the AGM, Ms. WANG Song Song (“Ms. WANG”) and Ms. PAN Min (“Ms. PAN”) have been appointed as Independent Non-executive Directors.

The information of Ms. WANG and Ms. PAN that is required to be disclosed under Rule 13.51(2) of the Listing Rules (including their biographical details) was set out in the Circular and since then, there has been no change in all such information.

Ms. WANG and Ms. PAN confirmed that they meet all independence criteria as set out under Rule 3.13 of the Listing Rules.

The Board warmly welcomes Ms. WANG and Ms. PAN for joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the above change of the Independent Non-executive Directors, the composition of the Audit Committee, Remuneration Committee and Nomination Committee has the following changes:

1. Dr. WONG ceased to be the chairman of the Remuneration Committee, a member of each of the Audit Committee and Nomination Committee;
2. Mr. YUEN Kin, an Independent Non-executive Director, was re-designated from a member of the Remuneration Committee to the chairman of the Remuneration Committee;
3. Ms. WANG has been appointed as a member of each of the Remuneration Committee and Nomination Committee; and
4. Ms. PAN has been appointed as a member of each of the Audit Committee and Nomination Committee.

By Order of the Board

Huayi Tencent Entertainment Company Limited

Raymond Hau

Company Secretary

Hong Kong, 20 June 2023

As at the date of this announcement, the Board comprises (immediately after the change of directors as stated in this announcement):

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

Independent non-executive directors: Mr. YUEN Kin, Mr. CHU Yuguo, Ms. WANG Song Song, Ms. PAN Min