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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)

DELAY IN DESPATCH OF THE CIRCULAR MAJOR TRANSACTIONS INVOLVING ACQUISITIONS AND DISPOSALS OF CRYPTOCURRENCIES

Reference is made to the announcement of Sino-Entertainment Technology Holdings Limited dated 31 May 2023 relating to the major transactions involving acquisitions and disposals of cryptocurrencies during the Relevant Period (the "**Announcement**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined to in the Announcement.

As disclosed in the Announcement, it is expected that a circular containing, among other things, further information on the major acquisitions and disposals, notice of the EGM and other information as required by the Listing Rules shall be despatched to the Shareholders on or before 30 June 2023.

As additional time is required to finalise the circular, the despatch date of the circular is expected to be postponed to a date falling on or before 31 August 2023.

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

Hong Kong, 30 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.