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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Entertainment Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023 for the purpose of, among other things, (i) considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023; (ii) considering the declaration and payment of interim dividend, if any; and (iii) considering the closure of register of members, if necessary; and (iv) transacting any other business, if any.

By Order of the Board

Sino-Entertainment Technology Holdings Limited

Sui Jiaheng

Chairman and Executive Director

Hong Kong, 8 August 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.