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乐华娱乐
YUE HUA
ENTERTAINMENT

YH Entertainment Group
乐华娱乐集团

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2306)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO MAJOR TRANSACTION
IN RELATION TO ACQUISITION OF PROPERTY**

Reference is made to the announcement (the “**Announcement**”) of YH Entertainment Group (the “**Company**”) dated July 24, 2023 in respect of the Acquisition. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the Acquisition; (ii) the valuation report on the Property; and (iii) a notice of the EGM, is expected to be despatched on or before August 14, 2023. As additional time is required to prepare and finalize certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before August 23, 2023.

By order of the Board
YH Entertainment Group
DU Hua

*Executive Director, Chairlady of the Board and
Chief Executive Officer*

Hong Kong, August 14, 2023

As at the date of this announcement, the Board comprises Ms. DU Hua, Mr. SUN Yiding and Mr. SUN Le as the executive Directors; Ms. YAO Lu and Mr. MENG Jun as the non-executive Directors; and Mr. FAN Hui, Mr. LU Tao and Mr. HUANG Jiuling as the independent non-executive Directors.