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**H.BROTHERS** | ENTERTAINMENT

**華誼騰訊娛樂**

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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Huayi Tencent Entertainment Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 28 August 2023 for the purpose of approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 for publication and considering the payment of an interim dividend, if any.

By Order of the Board

**Huayi Tencent Entertainment Company Limited**

**HAU Wai Man, Raymond**

*Company Secretary*

Hong Kong, 15 August 2023

*As at the date of this announcement, the Board comprises:*

*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*