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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON TUESDAY, 29 AUGUST 2023**

Reference is made to the circular (the “**Circular**”) and the notice of the EGM of the Company both dated 14 August 2023. Save as defined in this announcement, capitalised terms used in this announcement shall have the same meanings as they are defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The poll results in respect of the ordinary resolutions proposed at the EGM were as follows:

<b>Ordinary resolutions</b>	<b>Number of votes cast and approximate percentage of total number of votes cast (%)</b>		<b>Total number of votes cast</b>	<b>Passed by Shareholders</b>
	<b>FOR</b>	<b>AGAINST</b>		
1. The acquisitions of BUSD during the Relevant Period as more particularly described in the Circular be and are hereby approved, confirmed and ratified.	210,646,000 (100.00%)	0 (0.00%)	210,646,000	Yes
2. The acquisitions of USDC/ AUSD during the Relevant Period as more particularly described in the Circular be and are hereby approved, confirmed and ratified.	210,646,000 (100.00%)	0 (0.00%)	210,646,000	Yes

Ordinary resolutions	Number of votes cast and approximate percentage of total number of votes cast (%)		Total number of votes cast	Passed by Shareholders
	FOR	AGAINST		
3. The disposals of BUSD during the Relevant Period as more particularly described in the Circular be and are hereby approved, confirmed and ratified.	210,646,000 (100.00%)	0 (0.00%)	210,646,000	Yes
4. The disposals of USDC/AUSDC during the Relevant Period as more particularly described in the Circular be and are hereby approved, confirmed and ratified.	210,646,000 (100.00%)	0 (0.00%)	210,646,000	Yes

There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules, nor were there any Shareholders that are required under the Listing Rules to abstain from voting. There was no restriction on any Shareholders to cast votes on the ordinary resolution proposed at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking.

All Directors attended the EGM either in person or by electronic means.

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

Hong Kong, 29 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.*