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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON SEPTEMBER 11, 2023

References are made to the circular (the “**EGM Circular**”) and notice of extraordinary general meeting (the “**EGM Notice**”) of YH Entertainment Group (the “**Company**”) both dated August 22, 2023. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 871,881,000 shares, the holder of which were entitled to attend and vote at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM. No Shareholders were required to abstain from voting on any of the proposed resolution at the EGM under the Listing Rules. There were no Shares entitling the holder to attend the EGM and abstain from voting in favour of any of the proposed resolution at the EGM under Rule 13.40 of the Listing Rules. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolution at the EGM.

The Board is pleased to announce that at the EGM, the resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll. The poll results of the EGM are as follows:

ORDINARY RESOLUTION		NO. OF VOTES (%)	
		FOR	AGAINST
1.	<p>(a) The Sale and Purchase Agreement dated July 24, 2023 and entered into among the Purchasers (Yuehua Limited and Tianjin Yuehua, each a wholly-owned subsidiary of the Company) and the Vendor in relation to the sale and purchase of the Property (details of the Sale and Purchase Agreement are set out in the circular of the Company dated August 22, 2023) and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved; and</p> <p>(b) any one or more Director(s) of the Company be and is/are hereby authorized to implement and take all steps and do all acts and things and execute all such documents (including under seal of the Company, where applicable) which he/she/they consider(s) necessary, desirable or expedient to give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole.</p>	648,870,000 (100.00%)	0 (0.00%)

As more than 50% of votes were casted in favour of the above resolution, the proposed resolution was duly passed as an ordinary resolution of the Company.

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

By order of the Board
YH Entertainment Group
Ms. DU Hua

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

Hong Kong, September 11, 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.