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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Director(s)**”) of YH Entertainment Group (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Yao Lu (“**Ms. Yao**”) has resigned as a non-executive Director with effect from February 5, 2024 in order to devote more time to her other business and personal commitments.

Ms. Yao has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Yao for her valuable contributions to the Group during her tenure of office.

By order of the Board
YH Entertainment Group
DU Hua

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

Hong Kong, February 5, 2024

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