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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is issued by YH Entertainment Group (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend the second amended and restated articles of association of the Company (the “**Articles of Association**”) for the purpose of, among others, updating and bringing the Articles of Association in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from December 31, 2023, as well as other housekeeping changes (the “**Proposed Amendments**”).

The Proposed Amendments as well as the adoption of the third amended and restated memorandum and articles of association of the Company are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution to be considered and, if thought fit, passed at the forthcoming annual general meeting (the “**AGM**”) of the Company. The third amended and restated memorandum and articles of association of the Company will become effective upon such approval.

A circular containing, among other things, further details of the Proposed Amendments as well as the proposed adoption of the third amended and restated memorandum and articles of association of the Company, and together with the notice convening the AGM, will be despatched to the Shareholders in due course.

By order of the Board
YH Entertainment Group

DU Hua

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

Hong Kong, March 27, 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.