

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)

17 April 2024

Dear Registered Shareholder(s),

Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the "Current Corporate Communications") of Huayi Tencent Entertainment Company Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at www.huayitencent.com and website of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk:

- Annual Report for the year ended 31 December 2023;
- Circular dated 17 April 2024 for the re-election of directors, general mandate to issue and repurchase shares and notice of annual general meeting; and
- Proxy Form.

You may now access the Current Corporate Communications under "Investor Relations" section of the Company's website.

In support of electronic communication by email, the Company recommends you provide the Company with your email address by reasonable notice (of not less than 7 days) in writing to the Company c/o the Hong Kong Branch Share Registrar of the Company (the "Registrar"), Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com.

It is the responsibility of the shareholders to provide email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, the Company will send to you by post, a notification letter for the availability of Corporate Communications on the Company's website, until such time when you have provided a functional email address to the Company's Registrar for receiving the same. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange if it sends Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery" message.

If for any reason you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website, we will promptly send the printed copies of the Current Corporate Communications to you free of charge upon receipt of your request. Please mark "\(\nu\)" in the appropriate box in Part A on the enclosed Change Request Form (with a pre-paid postage mailing label at the bottom of the Change Request Form). You have the right at any time to change your elected choice of language and means of receiving future Corporate Communications. If you would like to change your choice of language and/or means of receiving the Company's future Corporate Communications, please mark "\(\nu\)" in the appropriate box in Part B on the enclosed Change Request Form and sign and return the same to the Company c/o the Registrar or by sending an e-mail to isecom@hk.tricorglobal.com.

Should you have any queries relating to this letter, please contact Customer Service Hotline of the Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Huayi Tencent Entertainment Company Limited
HAU Wai Man
Company Secretary

Encl.

Note: Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

	Change	Change Request Form		
TT				
То:	Huayi Tencent Entertainment Company Limited (the "Company") c/o Tricor Tengis Limited (the "Registrar") 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong			
Part A	I/We have chosen (or am/are deemed to have consented) to read the Corporate Communications posted on the Compan but I/we would like to request a printed copy of the Current Corporate Communications dated 17 April 2024 in th language(s): (Please "V" only one box.)			
	 English version only; Chinese version only; or Both the English and Chinese versions. 			
Part B	I/We would like to receive the Company's future Corpora (Please "✔" only one box.)	te Communications in the manner as indicated below:		
		shed on the website of the Company (www.huayitencent.com) in place of acation letter for the publication of the Corporate Communications on the		
	Email Address :			
	notifications of the availability of the Corporate Commun. address provided by you is not functional, a printed notified the Company will be sent to you by post at your address as to receive the printed English version of all future to receive the printed Chinese version of all future.	Corporate Communications only; Corporate Communications only; or		
	to receive both the printed English and Chinese ver	sions of all future Corporate Communications.		
Signatur	re(s):	Date:		
Name(s) of Shareholder(s) in English (Please use BLOCK LETTERS)		Name(s) of Shareholder(s) in Chinese		
Registered Address		Contact Phone Number		
2. If	hould sign on this Change Request Form in order to be valid	tands first on the register of members of the Company in respect of the joint holding		
C	ou may change the choice of language and means of receiving th company c/o the Registrar at the above address. or the avoidance of doubt, the Company shall not accept any special	e Corporate Communications at any time by reasonable notice in writing to the instructions written on this Change Request Form		
5. The Control of Cont	This Change Request Form incorrecily completed will be voided. Corporate Communication(s) refer to any document(s) issued or to	be issued by the Company for information or action of holders of securities of the ancial report (where applicable), interim report, summary interim report (where		
	PERSONAL INFORMATION	ON COLLECTION STATEMENT		
include b Your sup retained f You have to and/or By mail t	out not limited to your name, contact telephone number, email addres oply of Personal Data is on a voluntary basis for the purpose of rece for such period as may be necessary for our verification and record p	iving Corporate Communications in the manner chosen. Your Personal Data will be urposes. al Data in accordance with the provisions of the PDPO. Any such request for access		

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.

(Please cut along the dotted line 請沿虛線剪下)

閣下寄回此表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票 Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港