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## **Strawbear Entertainment Group**

**稻草熊娱乐集团**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2125)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 12, 2024 AND RETIREMENT OF EXECUTIVE DIRECTOR**

#### **POLL RESULTS OF THE AGM**

References are made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Strawbear Entertainment Group (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated April 26, 2024. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular, unless otherwise stated.

The Board is pleased to announce that all the resolutions proposed at the AGM held at Building A2, SHANG 8 Design and Creative Industry Park, Chaoyang District, Beijing, China on Wednesday, June 12, 2024 at 2:00 p.m. were duly passed by the Shareholders by way of poll. All the Directors attended the AGM.

The poll results of the AGM in respect of all the resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditor of the Company for the year ended December 31, 2023.	423,270,400 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. Chen Chen as an executive Director. <i>(Note 1)</i>		
	(ii) To re-elect Ms. Zhai Fang as an executive Director.	423,270,400 (100.00%)	0 (0.00%)
	(iii) To re-elect Ms. Liu Fan as a non-executive Director.	423,270,400 (100.00%)	0 (0.00%)
	(iv) To authorize the board (the “ <b>Board</b> ”) of Directors to fix the remuneration of the Directors.	423,270,400 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board to fix its remuneration.	423,270,400 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue new shares of the Company.	423,270,400 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	423,270,400 (100.00%)	0 (0.00%)
6.	To extend the general mandate to issue new shares of the Company by adding the number of shares repurchased.	423,270,400 (100.00%)	0 (0.00%)

*Notes:*

- References is made to the announcement of the Company dated May 10, 2024. As Mr. Chen Chen did not offer himself for re-election at the AGM, the ordinary resolution numbered 2(i) in respect of Mr. Chen’s re-election as an executive Director as set out in the Notice was no longer applicable and was not put forward for consideration and approval by the Shareholders at the AGM.
- The full text of resolutions numbered 4 to 6 are set out in the Notice.

As more than 50% of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of each of the above ordinary resolutions, such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, a total number of 706,041,400 Shares were in issue. FUTU Trustee Limited held 27,090,000 Shares in relation to the share schemes of the Company, representing approximately 3.84% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on all the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the holders of which to attend and vote for or against the resolutions at the AGM was 678,951,400. Save as disclosed above, (i) there were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules; and (iii) none of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

## **RETIREMENT OF EXECUTIVE DIRECTOR**

References is made to the announcement of the Company dated May 10, 2024. Mr. Chen has retired as an executive Director upon the conclusion of the AGM due to his desire to devote more time and effort to taking care of his family. The Board would like to take this opportunity to express its full recognition, high appreciation and sincere gratitude to Mr. Chen for his invaluable contribution and continuous provision of strong support and assistance to the Company during his tenure of office with the Company.

By order of the Board  
**Strawbear Entertainment Group**  
**Mr. Liu Xiaofeng**  
*Chairman*

Beijing, PRC, June 12, 2024

*As of the date of this announcement, the Board comprises Mr. Liu Xiaofeng, and Ms. Zhai Fang as executive Directors, Mr. Wang Xiaohui and Ms. Liu Fan as non-executive Directors, and Mr. Zhang Senquan, Mr. Ma Zhongjun and Mr. Chung Chong Sun as independent non-executive Directors.*