

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**H.BROTHERS** | ENTERTAINMENT

**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)**

## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Huayi Tencent Entertainment Company Limited (the “**Company**”) announces that the extraordinary general meeting of the Company (the “**EGM**”) is scheduled to be held at Suite 3318, 33/F Jardine House, 1 Connaught Place, Central, Hong Kong on Friday, 5 July 2024 at 10:00 a.m. to consider and, if thought fit, approve the proposal of change of company name.

To determine the entitlement of shareholders of the Company to participate and vote at the EGM, the register of members of the Company will be closed from Tuesday, 2 July 2024 to Friday, 5 July 2024, both days inclusive. During this period, no transfer of shares will be effected. To qualify for attendance at the EGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 28 June 2024.

By Order of the Board

**Huayi Tencent Entertainment Company Limited**

**HAU Wai Man, Raymond**

*Company Secretary*

Hong Kong, 14 June 2024

*As at the date of this announcement, the Board comprises:*

*Mr. ZHAO John Huan<sup>2</sup> (Chairman), Mr. CHENG Wu<sup>1</sup> (CEO), Mr. YUEN Hoi Po<sup>1</sup> (President), Mr. YUEN Kin<sup>3</sup>, Mr. CHU Yuguo<sup>3</sup>, Ms. WANG Song Song<sup>3</sup> and Ms. PAN Min<sup>3</sup>*

1 Executive director

2 Non-executive director

3 Independent non-executive director