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**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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Huayi Tencent Entertainment Company Limited (the “**Company**”) will 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. for the purpose of considering and, if thought fit, passing the following special resolution of the Company:

### **SPECIAL RESOLUTION**

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by issuing a certificate of incorporation on change of name, the English name of the Company be changed from “Huayi Tencent Entertainment Company Limited” to “Hony Media Group” and the dual foreign name in Chinese of the Company be changed from “華誼騰訊娛樂有限公司” to “弘毅文化集團” (the “**Change of Company Name**”) and that any one director or officer of the Company be and is hereby authorised to do all such acts and things and execute all such documents as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

By Order of the board of the directors  
**Huayi Tencent Entertainment Company Limited**  
**Raymond HAU**  
*Company Secretary*

Hong Kong, 19 June 2024

*Notes:*

1. The Register of Members of the Company will be temporarily closed from 2 July 2024 to 5 July 2024, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the attendance at the Company's extraordinary general meeting to be held on Friday, 5 July 2024, 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 not later than 4:30 p.m. on 28 June 2024.
2. The extraordinary general meeting will be held in form of physical meeting. Any shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote instead of him/her. A proxy need not be a shareholder of the Company.
3. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the meeting.
4. Completion and return of the form of proxy will not preclude members from attending and voting at the aforesaid meeting and in such event, the form of proxy will be deemed to be revoked.
5. In case the extraordinary general meeting (or any adjournment thereof) is anticipated to be affected by black rainstorms or tropical cyclone with warning signal no.8 or above, shareholders are suggested to visit the Company's website at [www.huayitencent.com](http://www.huayitencent.com) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) for arrangements of the extraordinary general meeting (or any adjournment thereof).

*As at the date hereof, the Board comprises:*

*Non-executive director: Mr. ZHAO John Huan (Chairman)*

*Executive directors: Mr. CHENG Wu (Chief Executive Officer), Mr. YUEN Hoi Po (President)*

*Independent non-executive directors: Mr. YUEN Kin, Mr. CHU Yuguo, Ms. WANG Song Song and Ms. PAN Min*