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## **China Partytime Culture Holdings Limited**

**中國派對文化控股有限公司**

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

**(Stock Code: 1532)**

### **POLL RESULTS OF 2024 ANNUAL GENERAL MEETING HELD ON FRIDAY, 21 JUNE 2024**

The Board is pleased to announce that all the resolutions proposed at the 2024 AGM were duly passed by the Shareholders by way of poll at the 2024 AGM held on Friday, 21 June 2024.

Reference is made to the circular (the “**Circular**”) of China Partytime Culture Holdings Limited (the “**Company**”) dated 17 May 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **RESULTS OF 2024 ANNUAL GENERAL MEETING (the “2024 AGM”)**

The Board is pleased to announce that all the resolutions proposed at the 2024 AGM were duly passed by the Shareholders by way of poll at the 2024 AGM held on Friday, 21 June 2024.

As at the date of the 2024 AGM, a total of 1,773,263,120 shares were in issue which represent the total number of shares entitling the Shareholders to attend and vote on all resolutions proposed at the 2024 AGM. There was no Shareholder who is entitled to attend the 2024 AGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the 2024 AGM. There was no Shareholder of the Company who are required to abstain from voting at the 2024 AGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the 2024 AGM.

The 2024 AGM was chaired by Mr. Teng Hao, an Executive Director. The attendance record of the Directors of the Company at the 2024 AGM is as follows:

Mr. Teng Hao, Mr. Xu Chengwu and Mr. Chen Jinbo attended the 2024 AGM in person; and

Mr. Zheng Jin Min, Mr. Chen Wen Hua and Ms. Peng Xu attended the 2024 AGM by electronic means.

The poll results in respect of the resolutions proposed at the 2024 AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ <b>Directors</b> ”) of the Company and the Company’s Auditors for the year ended 31 December 2023.	544,359,000 (100%)	0 (0.00%)
2.	(a) To re-elect Mr. Xu Chengwu as an Executive Director of the Company.	544,359,000 (100%)	0 (0.00%)
	(b) To re-elect Mr. Chen Jinbo as an Executive Director of the Company.	544,359,000 (100%)	0 (0.00%)
	(c) To re-elect Ms. Peng Xu as an Independent Non-executive Director of the Company.	544,359,000 (100%)	0 (0.00%)
	(d) To authorise the Board of Directors to fix the Directors’ remuneration.	544,359,000 (100%)	0 (0.00%)
3.	To re-appoint Grant Thornton Hong Kong Limited as the Company’s Auditors and to authorise the Board of Directors to fix their remuneration.	544,359,000 (100%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	544,359,000 (100%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	544,359,000 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	544,359,000 (100%)	0 (0.00%)

The description of the above Resolutions is by way of summary only. The full text of the Resolutions appears in the Company's notice of the 2024 AGM dated 17 May 2024.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the 2024 AGM.

By order of the Board  
**China Partytime Culture Holdings Limited**  
**Teng Hao**  
*Chairman*

Hong Kong, 21 June 2024

*As at the date of this announcement, the Board of Directors of the Company consists of (i) three Executive Directors, namely Mr. Teng Hao, Mr. Xu Chengwu and Mr. Chen Jinbo; and (ii) three Independent Non-executive Directors, namely Mr. Zheng Jin Min, Mr. Chen Wen Hua and Ms. Peng Xu.*