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乐华娱乐
YUE HUA
ENTERTAINMENT

YH Entertainment Group
乐华娱乐集团

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2306)

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

At the annual general meeting (the “AGM”) of YH Entertainment Group (the “Company”) held on June 21, 2024, all the proposed resolutions as set out in the notice of the AGM dated May 24, 2024 were voted by way of poll. Unless the content otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated May 24, 2024 (the “Circular”).

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 871,881,000 Shares, the holders of which were entitled to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders were required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. There were no Shares entitling the holder to attend the AGM and abstain from voting in favour of any of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS			NO. OF VOTES (%)	
			FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and auditor of the Company for the year ended December 31, 2023.	1.	484,353,000 100.00%	0 0.00%
2.	(i) To re-elect Ms. DU Hua as an executive Director.	2(i)	484,353,000 100.00%	0 0.00%
	(ii) To re-elect Mr. SUN Le as an executive Director.	2(ii)	484,353,000 100.00%	0 0.00%
	(iii) To re-elect Mr. MENG Jun as a non-executive Director.	2(iii)	484,353,000 100.00%	0 0.00%
	(iv) To authorize the Board to fix the remuneration of the Directors.	2(iv)	484,353,000 100.00%	0 0.00%
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the Board to fix its remuneration.	3.	484,353,000 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to allot, issue and deal with (including any sale or transfer of the treasury shares of the Company on or after the Rule Amendment Effective Date) new shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).*	4.	481,413,000 99.39%	2,940,000 0.61%
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) and the Company may hold such repurchased shares in treasury on or after the Rule Amendment Effective Date.*	5.	484,353,000 100.00%	0 0.00%
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.*	6.	481,413,000 99.39%	2,940,000 0.61%
SPECIAL RESOLUTION			NO. OF VOTES (%)	
			FOR	AGAINST
7.	To approve the proposed amendments to the articles of association of the Company and the adoption of the third amended and restated articles of association of the Company.*	7.	484,353,000 100.00%	0 0.00%

Notes:

1. As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, all of them were duly passed as ordinary resolutions of the Company.
 2. As more than three-fourths of the votes were cast in favour of the above special resolution numbered 7, the proposed resolution numbered 7 was duly passed as a special resolution of the Company.
 3. All Directors attended the AGM in person or by electronic means.
- * The full text of resolutions numbered 4 to 7 are set out in the notice of AGM dated May 24, 2024.

By order of the Board
YH Entertainment Group
Ms. DU Hua

*Executive Director, Chairlady of the Board and
Chief Executive Officer*

Hong Kong, June 21, 2024

As at the date of this announcement, the Board comprises Ms. DU Hua, Mr. SUN Yiding and Mr. SUN Le as the executive Directors; Mr. MENG Jun as the non-executive Director; and Mr. FAN Hui, Mr. LU Tao and Mr. HUANG Jiuling as the independent non-executive Directors.