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Damai Entertainment Holdings Limited
大麥娛樂控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1060)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, AUGUST 14, 2025

Reference is made to the circular (the "Circular") and notice (the "Notice") of the annual general meeting (the "AGM") of Damai Entertainment Holdings Limited (the "Company") both dated July 23, 2025. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

According to the Notice, the AGM was scheduled to be convened at 11:00 a.m. on Thursday, August 14, 2025 at Forum Room 2, B2/F, Regal Hongkong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or "extreme conditions" caused by super typhoons is hoisted or issued but is lowered or cancelled at or before 9:00 a.m. on Thursday, August 14, 2025, the AGM will be held as scheduled at 11:00 a.m. on Thursday, August 14, 2025 at the same venue; or

2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or "extreme conditions" caused by super typhoons remains hoisted or in effect after 9:00 a.m. on Thursday, August 14, 2025, or the Hong Kong Observatory has issued an advance notice that the Typhoon Signal No. 8 is expected to be hoisted or remain hoisted after 9:00 a.m. on Thursday, August 14, 2025, the AGM will be rescheduled to 3:00 p.m. on Friday, August 15, 2025 at the same venue.

If the AGM is so rescheduled, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

The record date for determining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

On behalf of the Board
Damai Entertainment Holdings Limited
Fan Luyuan
Chairman & Chief Executive Officer

Hong Kong, August 12, 2025

As of the date of this announcement, the Board comprises Mr. Fan Luyuan, Mr. Li Jie and Mr. Meng Jun, being the executive Directors; and Ms. Song Lixin, Mr. Tong Xiaomeng and Mr. Johnny Chen, being the independent non-executive Directors.