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Damai Entertainment Holdings Limited
大麥娛樂控股有限公司
(formerly known as Alibaba Pictures Group Limited 阿里巴巴影業集團有限公司)
(Incorporated in Bermuda with limited liability)
(Stock Code: 1060)

POLL RESULTS OF THE POSTPONED ANNUAL GENERAL MEETING HELD ON FRIDAY, AUGUST 15, 2025

The Board is pleased to announce that the Resolutions set out in the Notice were duly passed by way of poll by the Shareholders at the postponed AGM held on Friday, August 15, 2025.

References are made to (i) the notice of the annual general meeting (the "AGM") of Damai Entertainment Holdings Limited (the "Company") dated July 23, 2025 (the "Notice"); (ii) the circular of the Company dated July 23, 2025 (the "Circular"); and (iii) the announcement of the Company in relation to the bad weather arrangement for the AGM dated August 12, 2025. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE POSTPONED AGM

The Board is pleased to announce that at the postponed AGM held on Friday, August 15, 2025, all the resolutions set out in the Notice (the "Resolutions") were duly passed by way of poll by the Shareholders. The poll results in respect of the Resolutions proposed at the postponed AGM are as follows:

Ordinary Resolutions *(Note (1))*		**No. of Votes (Approximate %)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended March 31, 2025.	19,161,679,564 (99.94%)	10,590,012 (0.06%)

Ordinary Resolutions *(Note (1))*		No. of Votes (Approximate %)	
		For	**Against**
2.	(i) (a) To re-elect Ms. Song Lixin as an independent non-executive director of the Company.	18,445,183,178 (98.68%)	247,356,398 (1.32%)
	(b) To re-elect Mr. Tong Xiaomeng as an independent non-executive director of the Company.	17,854,842,770 (95.52%)	837,696,806 (4.48%)
	(ii) To authorize the board of directors of the Company to fix the directors' remuneration.	18,688,803,822 (99.98%)	3,735,754 (0.02%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	18,692,539,564 (99.99%)	12 (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares out of the treasury that are held as treasury shares of the Company), not exceeding 20% of the total number of shares of the Company in issue at the date of the passing of this resolution (excluding any treasury shares).	17,755,696,423 (94.99%)	936,843,153 (5.01%)
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company, not exceeding 10% of the total number of the shares of the Company in issue at the date of the passing of this resolution (excluding any treasury shares).	18,692,539,564 (99.99%)	12 (0.01%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares of the Company pursuant to resolution numbered 4 by the addition thereto the amount of shares bought back by the Company under the general mandate for the buy-back of shares pursuant to the resolution numbered 5.	17,760,755,760 (95.02%)	931,783,816 (4.98%)

Notes:

(1) The full text of the Resolutions is set out in the Notice.

(2) As at the date of the postponed AGM:

(a) the total number of Shares in issue was 29,875,864,325;

(b) the trustee (the "Trustee") of the share award scheme adopted by the Company on December 30, 2016 (as amended from time to time) held 394,497,967 Shares, representing approximately 1.32% of the issued Shares. The Trustee is required to abstain, and has abstained, from voting on all of the Resolutions;

(c) the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 29,481,366,358;

(d) there were no restrictions on any Shareholders to cast votes on any of the Resolutions; and

(e) save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions, and there were no Shareholders that had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the postponed AGM.

(3) The following Directors attended the postponed AGM: Mr. Fan Luyuan, Mr. Li Jie, Ms. Song Lixin, Mr. Tong Xiaomeng and Mr. Johnny Chen.

(4) Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the postponed AGM for the vote-taking in respect of the Resolutions.

As more than 50% of the votes were cast in favour of each of Resolutions 1 to 6, these resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, August 15, 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.