Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

# APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board (the "Board") of directors (the "Director(s)") of Damai Entertainment Holdings Limited (the "Company") hereby announces that Ms. Song Lixin ("Ms. Song"), an independent non-executive Director, has been appointed as a member of the nomination committee of the Company (the "Nomination Committee") with effect from September 19, 2025. Ms. Song's other positions on the Board remain unchanged.

Following the appointment of Ms. Song, the Nomination Committee comprises four members, namely Mr. Fan Luyuan, Mr. Tong Xiaomeng, Mr. Johnny Chen and Ms. Song Lixin. It now has one Director of a different gender and still comprises a majority of independent non-executive Directors. The above appointment responds to the amended Corporate Governance Code set forth in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which takes effect on July 1, 2025.

In addition to the change in composition of Nomination Committee, certain revisions have been made to the terms of reference of the Nomination Committee in response to the amended Corporate Governance Code as mentioned above. Full text of the updated terms of reference of the Nomination Committee has been published on the websites of the Company (www.damaiholdings.com) and HKEXnews (www.hkexnews.hk), operated by Hong Kong Exchanges and Clearing Limited, on even date.

By order of the Board
**Damai Entertainment Holdings Limited**
**Fan Luyuan**
*Chairman & Chief Executive Officer*

Hong Kong, September 19, 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 as the independent non-executive Directors.