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YH Entertainment Group
乐华娱乐集团

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2306)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of YH Entertainment Group (the "**Company**") will be held at Room 6006, 6/F, Building One, Yard 28, Chuangyuan Road, Chaoyang District, Beijing, the PRC on Thursday, April 16, 2026 at 3:00 p.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions:

AS ORDINARY RESOLUTIONS

1. To consider and if thought fit, pass with or without amendments, the proposed adoption of the 2026 Share Incentive Plan.

2. To consider and if thought fit, pass with or without amendments, the proposed authorization to the Board and/or the Delegatee(s) to handle matters in relation to the 2026 Share Incentive Plan.

3. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

   "**THAT**:

   (a) the 2026 Share Incentive Plan be and is hereby approved and adopted;

   (b) the total number of Shares to be allotted and issued pursuant to (a) above, shall not exceed such number of Shares as equals to 2.41% of the Shares in issue as at the date of passing of this resolution;

(c) conditional upon passing the resolution (a) above, the Service Provider Sub-limit (under the Mandate Limit) of 14,000,000 Shares which may be issued in respect of all Share Awards under the 2026 Share Incentive Plan be and is hereby approved and adopted;

(d) the Directors be and are hereby authorized to do all such acts and to enter into all such arrangements as may be necessary or expedient in order to give full effect to the 2026 Share Incentive Plan, including but without limitation to: (i) grant awards under 2026 Share Incentive Plan and subject to the Listing Rules; and (ii) consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the 2026 Share Incentive Plan;

(e) conditional upon passing the resolution (a) above, the grant of 12,500,000 RSUs under the 2026 Share Incentive Plan to Mr. Wang on the terms and conditions as set out in this circular be and is hereby approved, confirmed and ratified in all respects and that any one director of the Company be and is hereby authorized to do all such acts and/or execute all other documents as he may deem necessary or expedient in order to give full effect to such grant and vesting of such RSUs."

Details of the above resolutions proposed at the EGM are contained in the Circular, which is available on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.yuehuamusic.com).

By order of the Board
YH Entertainment Group
DU Hua
Executive Director, Chairlady of the Board and Chief Executive Officer

Hong Kong, March 25, 2026

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

Notes:

(1) Resolutions to be submitted at the EGM shall be voted on by poll.

(2) For determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Monday, April 13, 2026 to Thursday, April 16, 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date for the purpose of ascertaining the eligibility of the Shareholders to attend and vote at the EGM is on Monday, April 13, 2026. In order to be eligible to attend and vote at the forthcoming EGM, Shareholders must lodge all completed transfer documents accompanied by the relevant share certificates with the Company's Hong Kong branch Share Registrar, Computershare Hong Kong Investor Services Limited at Shop 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before 4:30 p.m. on Friday, April 10, 2026.

(3) Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy is so appointed shall be specified in the appointment of the proxy.

(4) The form of proxy must be signed by the Shareholder or by an authorized person appointed by the Shareholder in writing. If the Shareholder is a legal person, it must be stamped with the seal of the legal person or signed by a director or duly authorized attorney. If the form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

(5) In order to be valid, in the case of Shareholders, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authorization document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorization document, must be deposited with the Hong Kong branch Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. not later than 3:00 p.m. on Tuesday, April 14, 2026).

(6) In case of registered joint holders of any Shares, any one of the registered joint holders can vote on such Shares at the EGM in person or by proxy as if he/she is the only holder entitled to vote. If more than one registered joint holders attend the EGM in person or by proxy, only the vote of the person whose name appears first in the register of members of the Company relating to such Shares (in person or by proxy) will be accepted as the sole and exclusive vote of the joint holders.

(7) Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she/it so wish. In this case, the power of attorney will be deemed to have been revoked.

(8) The EGM is expected to last for no more than half a day. Shareholders or their proxies attending the EGM are responsible for their own transportation and accommodation expenses.

(9) All times refer to Hong Kong local time, except as otherwise stated.