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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)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of YH Entertainment Group (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chung Ming Fai (“**Mr. Chung**”) has tendered his resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary(ies)**”); (ii) an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorized representative of the Company under Rule 19.05(2) of the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (collectively, the “**Process Agent**”) with effect from March 26, 2026.

Mr. Chung has confirmed that he has no disagreement with the Board and that there are no circumstances relating to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Au Kai Yin (“**Mr. Au**”) has been appointed as (i) a Joint Company Secretary; (ii) the Authorized Representative; and (iii) the Process Agent with effect from March 26, 2026.

The biographical details of Mr. Au is as follows:

Mr. AU Kai Yin is currently an assistant manager of listed corporate secretarial department of SWCS Corporate Services Group (Hong Kong) Limited. Mr. Au has over 10 years of experience in the field of corporate secretaries, with extensive experience in handling corporate secretarial and corporate governance affairs for both listed and private companies. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and holds a Master of Science degree in Corporate Governance and Compliance from Hong Kong Baptist University and a Bachelor of Science degree in Accounting from the University of Hull.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung for his contribution to the Company during his tenure of services and extend a warm welcome to Mr. Au on his new appointment.

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

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

Hong Kong, March 26, 2026

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.