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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON APRIL 16, 2026

References are made to the circular (the "**EGM Circular**") and notice of extraordinary general meeting (the "**EGM Notice**") of YH Entertainment Group (the "**Company**") both dated March 25, 2026. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Circular.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

As of the date of the EGM, there were 830,559,000 Shares in issue (excluding the treasury shares), the holder of which were entitled to attend and vote at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the EGM. No Shareholders were required to abstain from voting on any of the proposed resolutions at the EGM under the Listing Rules. There were no Shares entitling the holder to attend the EGM and abstain from voting in favor of any of the proposed resolutions at the EGM under Rule 13.40 of the Listing Rules. No Shareholders had stated their intention in the EGM Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

The Board is pleased to announce that at the EGM, all the resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll. The poll results of the EGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		For	Against
1.	To consider and if thought fit, pass with or without amendments, the proposed adoption of the 2026 Share Incentive Plan.	619,711,000 99.97%	201,000 0.03%
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.	619,711,000 99.97%	201,000 0.03%
3(a).	The 2026 Share Incentive Plan be and is hereby approved and adopted;	619,711,000 99.97%	201,000 0.03%
3(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;	619,711,000 99.97%	201,000 0.03%
3(c).	Conditional upon passing the resolution 3(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;	619,711,000 99.97%	201,000 0.03%
3(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;	619,711,000 99.97%	201,000 0.03%

ORDINARY RESOLUTIONS		NO. OF VOTES (%)	
		For	Against
3(e).	Conditional upon passing the resolution 3(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 the 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.	619,711,000 99.97%	201,000 0.03%

Note:

* After all the resolutions were duly passed by the Shareholders at the EGM, 12,500,000 RSUs under the 2026 Share Incentive Plan has been granted to Mr. Wang on April 16, 2026 (the "**Date of Grant**"). The closing price of the Shares on the Date of Grant is HK$2.08 per Share.

As more than 50% of votes were casted in favor of the above resolutions, each of the proposed resolutions was duly passed as an ordinary resolution of the Company.

All Directors attended the EGM in person or by electronic means.

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

Hong Kong, April 16, 2026

As of the date of this announcement, 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.