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DIGITAL HOLLYWOOD INTERACTIVE LIMITED

遊萊互動集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2022)

INSIDE INFORMATION
TERMINATION OF ACTING IN CONCERT DEED

This announcement is made by DIGITAL HOLLYWOOD INTERACTIVE LIMITED (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

BACKGROUND

Reference is made to the prospectus of the Company dated 5 December 2017 (the "**Prospectus**"). As disclosed in the Prospectus, on June 27, 2017, each of Mr. LU Yuanfeng, Mr. HUANG Guozhan and Mr. HUANG Deqiang are the founders of the Group (the "**Founders**") and Ms. LUO Simin (spouse of Mr. LU Yuanfeng) entered into a deed of acting in concert (the "**AIC Deed**") to confirm that they had been acting in concert in the management, operations and all major decisions of the Group.

By virtue of the AIC Deed, Mr. LU Yuanfeng, Mr. HUANG Guozhan, Mr. HUANG Deqiang and Ms. LUO Simin (collectively, the "**Concert Parties**") were treated as a group of shareholders acting in concert and were deemed to be interested in each other's shares in the Company (the "**Shares**") in accordance with the SFO.

TERMINATION OF AIC DEED

On May 20, 2026, the Company has been informed that the Concert Parties executed a deed of termination to terminate the AIC Deed dated May 20, 2026 (the "**Termination**"). The Concert Parties expect to streamline the decision-making process at board meetings and shareholders' meetings upon the Termination. Immediately before the Termination, the Concert Parties in aggregate hold 947,958,387 Shares, representing approximately 47.40% of the total issued share capital of the Company.

Upon the Termination, the Concert Parties ceased to be bound by the AIC Deed and the acting-in-concert arrangements thereunder.

The table below sets out the actual number of Shares held by each of the Concert Parties, excluding any Shares held jointly with another person, but taking into account the deemed interests arising from the presumption of a group of controlling shareholders by virtue of spousal relationship immediately before the Termination and following the Termination:

Shareholder	Immediately before the Termination		Immediately after the Termination	
	No. of Shares	Approximately %	No. of Shares	Approximately %
Mr. LU Yuanfeng *(Note 1)*	792,857,347	39.64%	792,857,347	39.64%
Ms. LUO Simin *(Note 2)*	792,857,347	39.64%	792,857,347	39.64%
Mr. HUANG Deqiang *(Note 3)*	98,184,520	4.91%	98,184,520	4.91%
Mr. HUANG Guozhan *(Note 4)*	56,916,520	2.85%	56,916,520	2.85%
Total	**947,958,387**	**47.40%**	**947,958,387**	**47.40%**

Notes:

1. Mr. LU Yuanfeng is deemed to be interested in all Shares held by (i) LYF Digital Holdings Limited, a company which is wholly owned by him and (ii) Ms. LUO Simin as Ms. LUO Simin is the spouse of Mr. LU Yuanfeng.

2. Ms. LUO Simin is deemed to be interested in all Shares held by (i) Angel Age Limited, a company which is wholly owned by her and (ii) Mr. LU Yuanfeng as Mr. LU Yuanfeng is the spouse of Ms. LUO Simin.

3. Mr. HUANG Deqiang is deemed to be interested in all Shares held by HDQ Digital Holdings Limited, a company which is wholly owned by him.

4. Mr. HUANG Guozhan is deemed to be interested in all Shares held by LXT Digital Holdings Limited, a company which is wholly owned by him.

CHANGE IN CONTROLLING SHAREHOLDERS

Following the Termination and as at the date of this announcement, Mr. LU Yuanfeng and Ms. LUO Simin, by virtue of their spousal relationship, are presumed to be a group of controlling shareholders and (together with their respective wholly-owned holding companies) together hold 792,857,347 Shares, representing approximately 39.64% of the total number of issued Shares. Each of Mr. HUANG Guozhan and Mr. HUANG Deqiang (together with their respective wholly-owned holding companies), individually, holds less than 30% of the voting rights in the Company and has ceased to be a controlling shareholder of the Company.

DEED OF NON-COMPETITION

On November 24, 2017, each of the Concert Parties, among others, entered into the deed of non-competition (the "**Deed of Non-competition**") in favour of the Company, pursuant to which they have irrevocably, jointly and severally given certain non-competition undertakings to the Company. Upon the Termination, as Mr. HUANG Guozhan and Mr. HUANG Deqiang are no longer controlling shareholders of the Company, they will no longer be bound by the Deed of Non-competition.

The Company considers that the matter above does not have any material impact on the financial position and operation of the Group. The Company may publish further announcement(s) to update the shareholders and potential investors of the Company on any further information regarding the matter above as it considers appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares. When in doubt, Shareholders and potential investors of the Company are advised to seek advice from professional or financial advisers.

By Order of the Board
Digital Hollywood Interactive Limited
LU Yuanfeng
Chairman and Chief Executive Officer

Hong Kong, May 20, 2026

As at the date of this announcement, the executive Directors are Mr. LU Yuanfeng, Mr. HUANG Guozhan, Mr. HUANG Deqiang and Ms. LUO Simin and the independent non-executive Directors are Professor CHAU Chi Wai, Wilton, Mr. LI Yi Wen and Mr. LU Qibo.

* *For identification purpose only*