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.

Maoyan Entertainment
貓眼娛樂

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1896)

CHANGE OF VENUE OF THE AGM TO BE HELD ON JUNE 23, 2026 AND SUPPLEMENTAL ANNOUNCEMENT TO THE AGM CIRCULAR OF THE COMPANY DATED APRIL 28, 2026

Reference is made to the circular (the "**Circular**"), the notice of annual general meeting (the "**Notice**") and the form of proxy (the "**Form of Proxy**") of Maoyan Entertainment (the "**Company**"), all dated April 28, 2026, in relation to the 2026 annual general meeting of the Company to be held on Tuesday, June 23, 2026 at 2:00 p.m. (the "**AGM**"). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, the Notice and the Form of Proxy unless the context requires otherwise.

CHANGE OF VENUE OF THE AGM

The Board hereby announces that, in order to facilitate meeting arrangements, the venue of the AGM will be changed to No. 158 Beiyuan Road, Chaoyang District, Beijing, PRC.

Save for the change of the venue of the AGM, all information and content set out in the Circular, the Notice and the Form of Proxy, including, among others, the date and time of the AGM, the book closure period for the register of members, and all resolutions to be proposed at the AGM as set out in the Notice, remain unchanged. For the avoidance of doubt, any Form of Proxy duly completed and returned in accordance with the instructions printed thereon shall remain valid for the AGM, and Shareholders are not required to resubmit the Form of Proxy if they have already done so.

Shareholders of the Company who intend to attend the AGM in person are advised to pay attention to the change of venue of the AGM as stated above.

SUPPLEMENTAL INFORMATION REGARDING THE CIRCULAR

The Company would like to provide the following supplemental information regarding the Circular:

Re-appointment of Auditor

PricewaterhouseCoopers will retire as the auditor of the Company at the AGM, and being eligible, offer themselves for re-appointment as the auditor of the Company for the year following the conclusion of the AGM.

An ordinary resolution will be proposed at the AGM to approve the re-appointment PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to re-authorize the executive Director or the management of the Company to fix the remuneration of auditor.

The preliminary estimated audit fee for audit services for the year ending December 31, 2026 (the "**Estimated Audit Fee**") is expected not to exceed RMB5,000,000 (exclusive of taxes and out-of-pocket expenses). The Estimated Audit Fee was determined after taking into account various factors, including but not limited to historical audit fees, the complexity and scale of the Group's business operations, the expected scope of the audit work, the audit timetable as well as the level of resources required for the audit engagement.

The Estimated Audit Fee is based on the information currently available as at the date of this announcement. The final audit fee may be adjusted if there is a material change in the basis or assumptions upon which the Estimated Audit Fee was determined, including any material change in the scope of the audit work or other relevant circumstances arising in the course of the audit. Save for such material changes, the final audit fee is not expected to differ materially from the Estimated Audit Fee disclosed above.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed above, all other information contained in the Circular remains unchanged.

By order of the Board
Maoyan Entertainment
Zheng Zhihao
Executive Director

Hong Kong, May 22, 2026

As at the date of this announcement, the Board of the Company comprises Mr. Zheng Zhihao as an executive Director, Mr. Wang Changtian, Ms. Li Xiaoping, Ms. Wang Jian, Mr. Sun Zhonghuai and Mr. Tang Lichun as non-executive Directors, and Mr. Wang Hua, Mr. Chan Charles Sheung Wai, Mr. Yin Hong and Ms. Liu Lin as independent non-executive Directors.