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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 2026 ANNUAL GENERAL MEETING HELD ON JUNE 18, 2026

At the annual general meeting (the "**AGM**") of YH Entertainment Group (the "**Company**") held on June 18, 2026, all the proposed resolutions as set out in the notice of the AGM dated April 28, 2026 were voted by way of poll. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company's circular dated April 28, 2026 (the "**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 AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 871,881,000 Shares of US$0.0001 each, including 41,322,000 treasury shares. The treasury shares were excluded from the total number of Shares entitling the holder to attend and vote on the proposed resolutions at the AGM and the Company has not exercised the voting rights of the treasury shares at the AGM. There were no Shares repurchased by the Company which are pending for cancellation and should be excluded from the total number of shares of the Company in issue for the purpose of the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote at the AGM was 830,559,000 Shares.

There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. Save as above, no Shareholders were required to abstain from voting on any of the proposed resolutions at the AGM under the Listing Rules. There were no Shares entitling the holder to attend the AGM and abstain from voting in favour of any of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS			NO. OF VOTES (%)	
			FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the reports of the directors and auditor of the Company for the year ended December 31, 2025.	1.	498,346,000 100.00%	0 0.00%
2.	(i) To re-elect Ms. DU Hua as an executive Director.	2(i)	498,301,000 99.99%	45,000 0.01%
	(ii) To re-elect Mr. SUN Yiding as an executive Director.	2(ii)	498,301,000 99.99%	45,000 0.01%
	(iii) To re-elect Mr. SUN Le as an executive Director.	2(iii)	498,346,000 100.00%	0 0.00%
	(iv) To authorize the Board to fix the remuneration of the Directors.	2(iv)	498,346,000 100.00%	0 0.00%
3.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorize the Board to fix its remuneration.	3.	498,346,000 100.00%	0 0.00%
4.	To grant a general mandate to the Directors to allot, issue and deal with (including any sale or transfer of the treasury shares of the Company) new shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares, if any).*	4.	498,058,000 99.94%	288,000 0.06%
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares, if any) and the Company may hold such repurchased shares in treasury.*	5.	498,346,000 100.00%	0 0.00%
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.*	6.	498,058,000 99.94%	288,000 0.06%

SPECIAL RESOLUTION			NO. OF VOTES (%)	
			FOR	AGAINST
7.	To approve the adoption of the fourth amended and restated articles of association of the Company incorporated with the proposed amendments as set out in the Appendix III of the circular of the Company dated April 28, 2026; and authorize any one Director or the company secretary of the Company to do all such acts and things and execute all such documents for and on behalf of the Company as they may consider necessary, desirable or appropriate in connection with this special resolution no. 7.*	7.	498,346,000 100.00%	0 0.00%

Notes:

1. As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 6, all of them were duly passed as ordinary resolutions of the Company.

2. As more than three-fourths of the votes were cast in favour of the above special resolution numbered 7, the proposed resolution numbered 7 was duly passed as a special resolution of the Company.

3. All Directors attended the AGM in person or by electronic means.

* The full text of resolutions numbered 4 to 7 are set out in the notice of AGM dated April 28, 2026.

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

Hong Kong, June 18, 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.