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Maoyan Entertainment
貓眼娛樂

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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE, 2026

Reference is made to the circular of Maoyan Entertainment (the "**Company**") dated 28 April 2026 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 23 June 2026, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated 28 April 2026.

As at the date of the AGM, the total number of issued Shares was 1,162,195,137 Shares. TRIDENT TRUST COMPANY (HK) LIMITED (in its capacity as the trustee of the restricted share unit scheme adopted by the Company on 23 July 2018) held 5,319,509 Shares, representing 0.46% of the issued Shares of the Company as at the date of the AGM, was required to and had abstained from voting on the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,156,875,628 Shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Among our 10 Directors, Mr. Zheng Zhihao, Mr. Wang Changtian, Mr. Tang Lichun, Mr. Wang Hua and Mr. Chan Charles Sheung Wai attended the AGM either in person or by electronic means, while the other Directors were unable to attend the AGM due to other work commitments.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		**No. of Votes (Approximate %)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended 31 December 2025.	723,672,287 (99.954538%)	329,144 (0.045462%)
2.	To declare a final dividend of HK$0.22 per share of the Company, with a scrip dividend option, for the year ended 31 December 2025.	723,785,004 (99.970107%)	216,426 (0.029893%)
3.	(a) To re-elect the following persons as Directors:		
	(i) To re-elect Mr. Sun Zhonghuai as a non-executive Director;	680,364,185 (93.972768%)	43,637,245 (6.027232%)
	(ii) To re-elect Mr. Tang Lichun as a non-executive Director;	723,661,181 (99.953004%)	340,249 (0.046996%)
	(iii) To re-elect Mr. Yin Hong as an independent non-executive Director;	723,775,535 (99.968799%)	225,895 (0.031201%)
	(iv) To re-elect Ms. Liu Lin as an independent non-executive Director; and	723,627,237 (99.948316%)	374,193 (0.051684%)
	(b) To authorize the board of Directors (the "**Board**") to fix remuneration of the Directors.	723,700,753 (99.958470%)	300,677 (0.041530%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorize the Board to re-authorize the executive Director or the management of the Company to fix remuneration of auditor.	704,894,130 (97.360875%)	19,107,300 (2.639125%)

ORDINARY RESOLUTIONS			No. of Votes (Approximate %)	
			For	Against
5.	(A)	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	691,866,705 (95.561511%)	32,134,725 (4.438489%)
	(B)	To grant a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	723,785,004 (99.970107%)	216,426 (0.029893%)
	(C)	To extend the authority given to the Directors pursuant to the ordinary resolution No. 5(A) to issue shares by adding to the number of shares repurchased under the ordinary resolution No. 5(B).	691,866,705 (95.561511%)	32,134,725 (4.438489%)

SPECIAL RESOLUTION		No. of Votes (Approximate %)	
		For	Against
6.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the third amended and restated memorandum of association and articles of association of the Company.	721,989,607 (99.722124%)	2,011,823 (0.277876%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 5(C), and more than 75% of votes were casted in favour of the above special resolution numbered 6, all of the above resolutions were duly passed at the AGM.

By order of the Board
Maoyan Entertainment
Zheng Zhihao
Executive Director

Hong Kong, 23 June 2026

As at the date of this announcement, the Board of Directors 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.