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SINO-ENTERTAINMENT TECHNOLOGY HOLDINGS LIMITED

新娛科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6933)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Entertainment Technology Holdings Limited (the “**Company**”) hereby announces that Mr. Yuen Chi Wai (“**Mr. Yuen**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorized representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) (the “**Process Agent**”) with effect from 26 August 2026.

Mr. Yuen has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Tam Ka Lung (“**Mr. Tam**”) has been appointed as the Company Secretary, the Authorized Representative and the Process Agent in replacement of Mr. Yuen with effect from 26 August 2026.

Mr. Tam, aged 47, graduated from the Hong Kong University of Science and Technology with a Bachelor of Business Administration (Hons) Accounting degree. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tam has over 20 years’ experience in auditing, financial management, company secretary and corporate governance, merger and acquisitions and IPO. He is the director of Danok Corporate Services Limited and currently the Company Secretary of three companies whose shares are listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Yuen for his past contributions to the Company during his tenure of service and also express its warm welcome to Mr. Tam to join the Company.

By Order of the Board
Sino-Entertainment Technology Holdings Limited
Sui Jiaheng
Chairman and Executive Director

Hong Kong, 26 August 2026

As at the date of this announcement, the executive Directors are Mr. Sui Jiaheng, Mr. Li Tao and Mr. Wang Donglei; and the independent non-executive Directors are Ms. He Chuan, Ms. Pang Xia, Mr. Deng Chunhua and Ms. Chen Nan.