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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of Digital Hollywood Interactive Limited (the "**Company**") hereby announces that Mr. Wong Wai Chiu ("**Mr. Wong**") has tendered his resignation as the company secretary of the Company (the "**Company Secretary**") and has ceased to act as an authorised representative (the "**Authorised Representative**") of the Company under Rule 3.05 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and an authorised representative of the Company for accepting service of process and notices 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 11 November 2026.

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Wong, the Board further announces that Ms. Yip Chui Mei ("**Ms. Yip**") has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 11 November 2026.

The biographical details of Ms. Yip are set out below:

Ms. Yip is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 10 years of experience in the company secretarial field. She obtained a master's degree in corporate governance from Hong Kong Metropolitan University (previously known as The Open University of Hong Kong) in November 2018 and is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of service and welcome Ms. Yip on her new appointment.

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

Hong Kong, 11 November 2026

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

* *For identification purpose only*