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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Sino-Entertainment Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a final dividend (if any).

By order of the Board

Sino-Entertainment Technology Holdings Limited

Sui Jiaheng

Chairman and Executive Director

Hong Kong, 11 March 2024

As at the date of this announcement, the Board comprises Mr. Sui Jiaheng and Mr. Li Tao as executive Directors, Mr. He Shaoning as non-executive Director, and Ms. Pang Xia, Mr. Deng Chunhua and Ms. Chen Nan as independent non-executive Directors.