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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 APRIL 2025**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Sino-Entertainment Technology Holdings Limited (the “**Company**”) dated 21 March 2025 in relation to, inter alia, the Shareholders’ Agreement and the acquisition through contribution in kind. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULT OF THE EGM**

The poll result in respect of the ordinary resolution proposed at the EGM was as follows:

<b>Ordinary Resolution*</b>		<b>Number of votes cast and approximate percentage of total number of votes cast (%)</b>		<b>Total number of votes cast</b>	<b>Passed by Shareholders</b>
		<b>For</b>	<b>Against</b>		
1	To approve, confirm and ratify the Shareholders’ Agreement and the transactions contemplated thereunder.	216,604,283 (100%)	0 (0%)	216,604,283	Yes

\* *The full-text of the Resolution is set out in the Notice.*

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by way of poll at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised 414,837,816 Shares. As none of the Shareholders have material interest in the Shareholders' Agreement and the transactions contemplated thereunder, there were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules, nor were there any Shareholders that are required under the Listing Rules to abstain from voting. There was no restriction on any Shareholders to cast votes on the ordinary resolution proposed at the EGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the EGM for the purpose of vote-taking.

All Directors attended the EGM either in person or by electronic means.

For and on behalf of the Board  
**Sino-Entertainment Technology Holdings Limited**  
**Sui Jiaheng**  
*Chairman*

Hong Kong, 9 April 2025

*As at the date of this announcement, the executive Directors of the Company are Mr. Sui Jiaheng and Mr. Li Tao; the non-executive Director is Mr. He Shaoning; and the independent non-executive Directors are Ms. Pang Xia, Mr. Deng Chunhua and Ms. Chen Nan.*