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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 WEDNESDAY, 9 APRIL 2025**

Reference is made to the circular (the “**Circular**”) and the notice of the EGM of the Company both dated 21 March 2025. Save as defined in this announcement, capitalised terms used in this announcement shall have the same meanings as they are defined in the Circular.

**POLL RESULTS OF THE EGM**

The poll results in respect of the ordinary resolutions proposed at the EGM were as follows:

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		Total number of votes cast	Passed by Shareholders
		FOR	AGAINST		
1.	To approve the adoption of the New Share Scheme subject to and conditional upon the termination of (i) the 2020 Share Option Scheme and (ii) the 2021 Share Award Plan.	216,604,283 (100%)	0 (0%)	216,604,283	Yes
2.	To approve the termination of the 2020 Share Option Scheme subject to and conditional upon the New Share Scheme becoming unconditional and effective.	216,604,283 (100%)	0 (0%)	216,604,283	Yes

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast (%)		Total number of votes cast	Passed by Shareholders
		FOR	AGAINST		
3.	To approve the termination of the 2021 Share Award Plan subject to and conditional upon the New Share Scheme becoming unconditional and effective.	216,604,283 (100%)	0 (0%)	216,604,283	Yes
4.	Conditional upon the above ordinary resolution no. 1 being duly passed, to approve the adoption of the Scheme Mandate Limit.	216,604,283 (100%)	0 (0%)	216,604,283	Yes
5.	Conditional upon the above ordinary resolution no. 1 being duly passed, to approve the adoption of the Service Provider Sublimit.	216,604,283 (100%)	0 (0%)	216,604,283	Yes

As at the date of the EGM, the total number of Shares in issue entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 414,837,816 Shares. There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM. In addition, none of the Shareholders has indicated in the Circular their intention to vote against or to abstain from voting on the resolutions 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.

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

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.*