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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 ANNUAL GENERAL MEETING HELD ON FRIDAY, 24 JUNE 2022

At the annual general meeting (the “AGM”) of Sino-Entertainment Technology Holdings Limited (the “Company”) held on Friday, 24 June 2022, all the proposed resolutions as set out in the notice of the AGM of the Company dated 14 April 2022 (the “AGM Notice”) as well as the circular of the Company dated 14 April 2022 (the “Circular”) were duly passed by way of poll.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to announce the poll results of the AGM pursuant to Rule 13.39(5) of the Listing Rules as follows:

| Ordinary Resolutions[#] | | Number of Shares Voted (%) | |
|---|---|-----------------------------------|----------------|
| | | For | Against |
| 1. | To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2021. | 209,150,360 (100%) | 0 (0%) |
| 2a. | To re-elect Mr. He Shaoning as a non-executive Director. | 209,150,360 (100%) | 0 (0%) |
| 2b. | To re-elect Ms. Zhang Chunmei as an independent non-executive Director. | 209,150,360 (100%) | 0 (0%) |
| 2c. | To re-elect Ms. Chen Nan as an independent non-executive Director. | 209,150,360 (100%) | 0 (0%) |

| Ordinary Resolutions [#] | | Number of Shares Voted (%) | |
|-----------------------------------|---|----------------------------|-----------|
| | | For | Against |
| 2d. | To authorise the Board to fix the respective Directors' remuneration. | 209,150,360 (100%) | 0 (0%) |
| 3. | To re-appoint Asian Alliance (HK) CPA Limited as auditors and to authorise the Board to fix its remuneration. | 209,150,360 (100%) | 0 (0%) |
| 4. | To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution. | 209,150,360 (100%) | 0 (0%) |
| 5. | To give a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution. | 209,150,360 (100%) | 0 (0%) |
| 6. | To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares by the aggregate number of the Shares repurchased by the Company. | 209,150,360 (100%) | 0 (0%) |

[#] The descriptions of these resolutions are by way of summary only. Please refer to the AGM Notice for the full text of these resolutions.

Notes:

- (a) As all votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 409,167,630 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 409,167,630 Shares.
- (d) There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All Directors have attended the AGM by live webcast.

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

Hong Kong, 24 June 2022

As at the date of this announcement, the executive Directors are Mr. Sui Jiaheng and Mr. Li Tao; the non-executive Directors are Mr. Huang Zhigang and Mr. He Shaoning; and the independent non-executive Directors are Ms. Zhang Chunmei, Mr. Deng Chunhua and Ms. Chen Nan.