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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)

CHANGE OF DIRECTORS AND CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE, AND THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Sino-Entertainment Technology Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that, with effect from 25 June 2026:

1. Mr. Wang Donglei (“**Mr. Wang**”) has been appointed as an executive Director of the Company;
2. Mr. He Shaoning (“**Mr. He**”) has tendered his resignation as a non-executive Director of the Company to devote more time to his other business commitments;
3. Ms. Pang Xia (“**Ms. Pang**”) has retired as the Chairlady of the audit committee of the Company (the “**Audit Committee**”) to devote more time to her other business commitments; and
4. Ms. He Chuan (“**Ms. He**”) has been appointed as an independent non-executive Director, the Chairlady of the Audit Committee, and a member of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company.

CONFIRMATION OF THE RESIGNED DIRECTOR/THE RETIRED CHAIRLADY OF THE AUDIT COMMITTEE

Mr. He has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Pang has also confirmed that she has no disagreement with the Board and that there are no matters relating to her retirement that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. He and Ms. Pang for their valuable contributions to the Company during their tenure of office.

BIOGRAPHICAL DETAILS OF THE NEWLY APPOINTED DIRECTORS

Mr. Wang Donglei, aged 46, obtained tertiary education. Mr. Wang entered the investment industry in 2010, focusing on industry analysis and equity investments. In 2015, he founded a fund company focusing on capital market-related businesses. He has participated in equity investments, mergers and acquisitions, restructuring, and strategic expansion projects of a number of listed companies, and has extensive experience in capital operations, resource integration, corporate strategic development, industry insights, and investment management.

Mr. Wang has entered into a service contract with the Company with effect from 25 June 2026 for an initial period of 3 years, which shall continue thereafter unless terminated by either party by giving not less than three months’ prior written notice. Pursuant to the articles of association of the Company (the “**Articles**”), Mr. Wang shall be subject to retirement by rotation and re-election at the annual general meetings of the Company. In accordance with the Articles, Mr. Wang shall hold office until the first annual general meeting of the Company after his appointment, and shall then be eligible for re-election at such meeting. Mr. Wang is entitled to a director’s fee of HKD30,000 per annum, which was determined by the Board with reference to the recommendation of the Remuneration Committee of the Company, market terms, the remuneration policy of the Company, and the qualifications and the scope of responsibilities of Mr. Wang.

As at the date of this announcement, pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”), Mr. Wang is deemed to be interested in 21,790,000 shares of the Company, representing 5.09% of the total issued share capital of the Company.

Ms. He Chuan, aged 54, graduated from the School of Accountancy of the Central Finance and Economics College* (中央財政金融學院) (now renamed as the “Central University of Finance and Economics”) in June 1993, majoring in Overseas Financial Accounting, and obtained a bachelor's degree in Economics. She also obtained a master's degree in Economics from the School of Finance of the Central University of Finance and Economics. From July 1993 to October 1994, Ms. He worked in the Finance Department of Shenzhen Sanjiu Import and Export Company* (深圳三九進出口公司). From October 1994 to November 1998, she served as the Financial Manager of the Third Business Department of Dapeng Securities Co., Ltd.. From November 1998 to May 2004, she served as the director of the customer service centre at Shenzhen Securities Information Co., Ltd., where she led the standardisation of the customer service system, and the full integration of back-office management across multiple business lines. From June 2004 to March 2017, she served as the Financial Controller at Shenzhen Huize Kexiang Investment Co., Ltd., where she led the establishment of the company's financial accounting system and internal control procedures. From March 2017 to January 2025, she served as the Financial Controller at Shenzhen Valuefinder Capital Co., Ltd., where she oversaw the Finance Department as well as its compliance, risk control, and operations.

Ms. He has entered into a service contract with the Company with effect from 25 June 2026 for an initial period of 3 years, which shall continue thereafter unless terminated by either party by giving not less than three months' prior written notice. Pursuant to the Articles, Ms. He shall be subject to retirement by rotation and re-election at the annual general meetings of the Company. In accordance with the Articles, Ms. He shall hold office until the first annual general meeting of the Company after her appointment, and shall then be eligible for re-election at such meeting. Ms. He is entitled to a director's fee of HKD50,000 per annum, which was determined by the Board with reference to the recommendation of the Remuneration Committee of the Company, market terms, the remuneration policy of the Company and the qualifications and the scope of responsibilities of Ms. He.

Save as disclosed above, as at the date of this announcement, each of the above newly appointed Directors (i) does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); (ii) does not hold any other position with the Company or other members of the Group; (iii) has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not have any other major appointments and professional qualifications; and (v) does not have nor is deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company and any of its associated corporations which are required to be disclosed pursuant to Part XV of the SFO.

Ms. He has further confirmed that (i) she satisfies all the independence factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) she had no past or present financial or other interest in the business of the Company or its subsidiaries and has no connection with any core connected persons of the Company (as defined under the Listing Rules); and (iii) there are no other factors that may affect her independence at the time of her appointment as an independent non-executive Director of the Company.

As confirmed by each of the above newly appointed Directors, and to the best knowledge of the Board, there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter in relation to the appointment of the above newly appointed Directors that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome the above newly appointed Directors to the Board.

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE, AND THE NOMINATION COMMITTEE

The Board further announces that, with effect from 25 June 2026, the composition of the Audit Committee, the Remuneration Committee, and the Nomination Committee is as follows:

Audit Committee: (i) Ms. He Chuan (Chairlady); (ii) Ms. Pang Xia; (iii) Mr. Deng Chunhua; and (iv) Ms. Chen Nan.

Remuneration Committee: (i) Mr. Deng Chunhua (Chairman); (ii) Ms. He Chuan; (iii) Ms. Pang Xia; and (iv) Ms. Chen Nan.

Nomination Committee: (i) Mr. Sui Jiaheng (Chairman); (ii) Ms. He Chuan; (iii) Ms. Pang Xia; and (iv) Mr. Deng Chunhua.

By Order of the Board
Sino-Entertainment Technology Holdings Limited
Sui Jiaheng
Chairman

Hong Kong, 25 June 2026

As at the date of this announcement, the executive Directors are Mr. Sui Jiaheng, Mr. Li Tao and Mr. Wang Donglei; and the independent non-executive Directors are Ms. He Chuan, Ms. Pang Xia, Mr. Deng Chunhua and Ms. Chen Nan.

* *For identification purpose only*