

Welcome Wesley Tsang | 14/04/2022 16:49

Submission for Publication - Acknowledgement

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| Date/Time Submitted | 14/04/2022 16:48 | Submitted By | ORANGPOFP005 |
| Date/Time Approved | 14/04/2022 16:48 | Approved By | ORANGPOFP006 |
| Submission Number | PRM-220414-00131 | Status | Approved |
| Company Code of Represented Issuer | LM06933 | Company Name of Represented Issuer | Sino-Entertainment Technology Holdings |
| Contact Person | Orange Financial Printing Limited | Contact Number | 3679 3000 |
| Case Number | | | |
| English Issuer Name | Sino-Entertainment Technology Holdings Limited | | |
| Chinese Issuer Name | 新娛科控股有限公司 | | |
| Tier 1 Headline | Circulars | | |
| Tier 2 Headline | General Mandate | | |
| | Explanatory Statement for Repurchase of Shares | | |
| | Re-election or Appointment of Director subject to Shareholders' Approval | | |
| English Title | PROPOSED RE-ELECTION OF DIRECTORS, PROPOSED RE-APPOINTMENT OF AUDITOR AND PROPOSED GRANTING OF GENERAL MANDATES TO REPURCHASE SHARES AND TO ISSUE SHARES AND NOTICE OF ANNUAL GENERAL MEETING | | |
| Chinese Title | 建議重選董事、 建議重新聘任核數師 及 建議授出購回股份及發行股份的一般授權 及 股東週年大會通告 | | |

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