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Maoyan Entertainment

貓眼娛樂

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1896)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Maoyan Entertainment (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 26, 2024, for the purposes of, among other matters, considering and approving the interim results of the Company, its subsidiaries and consolidated affiliated entities for the six months ended June 30, 2024 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
Maoyan Entertainment
Zheng Zhihao
Executive Director

Hong Kong, August 14, 2024

As at the date of this announcement, the Board comprises Mr. Zheng Zhihao as Executive Director, Mr. Wang Changtian, Ms. Li Xiaoping, Ms. Wang Jian, Mr. Sun Zhonghuai, Mr. Chen Shaohui and Mr. Tang Lichun as Non-executive Directors, and Mr. Wang Hua, Mr. Chan Charles Sheung Wai, Mr. Yin Hong and Ms. Liu Lin as Independent Non-executive Directors.