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H.BROTHERS | ENTERTAINMENT

華 誼 騰 訊 娛 樂

華 誼 騰 訊 娛 樂 有 限 公 司
Huayi Tencent Entertainment Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

CHOICE OF LANGUAGE AND MEANS OF RECEIVING CORPORATE COMMUNICATIONS

The Company is making arrangements to ascertain its shareholders' choice of language and means of receiving future Corporate Communications in accordance with Rule 2.07A and Rule 2.07B of the Listing Rules.

In support of environmental protection and increasing efficiency, the Company recommends that shareholders select the option to receive Corporate Communications in electronic form on the Company's Website.

If the Company does not receive shareholders' response by 19 January 2017, shareholders are deemed to have agreed to receive the Corporate Communications through the Company's Website.

INTRODUCTION

Pursuant to the Listing Rules, the Company shall make available the following options for shareholders to choose for receipt of future Corporate Communications of the Company:

- (1) to read all future Corporate Communications published in the "Investor Relations" section on the Company's Website ("Website Version") in place of receiving printed copies;
- (2) to receive the printed English version of all future Corporate Communications only;
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and increasing efficiency, the Company recommends that shareholders select option (1) above.

PROPOSED ARRANGEMENTS

In accordance with Rule 2.07A and Rule 2.07B of the Listing Rules, the following arrangements will be made by the Company:

1. The Company will send a letter on 22 December 2016 (the “First Letter”) together with a reply form (the “Reply Form”), prepared in English and Chinese, to shareholders for them to choose any one of the options set out above.
2. If no reply is received from shareholders by 19 January 2017, those shareholders are deemed to have consented to receiving Corporate Communications by electronic means through the Company’s Website in lieu of receiving printed copies. A notification letter of the publication of the Corporate Communications on the Company’s Website will be sent to such shareholders by post in the future.
3. For shareholders who have chosen to receive the Company’s Corporate Communications in printed form, the Company will send their selected language version(s) of the Corporate Communications together with a letter (the “Second Letter”) and a change request form (the “Change Request Form”), prepared in English and Chinese, to them. The Second Letter specifies that the Corporate Communications prepared in the other language will be available upon request, and that shareholders may change their language choice and means of receipt of subsequent Corporate Communications by completing the Change Request Form and returning it to the Registrar.
4. For shareholders who have chosen to read the Website Version and shareholders who are deemed to have consented to read the Website Version, the Company will send a notification letter of the publication of the Corporate Communications on the Company’s Website by post to such shareholders at their registered addresses as appearing in the Company’s register of members. If for any reason, any of these shareholders has difficulty receiving or gaining access to the Corporate Communications published on the Company’s Website and the website of the Stock Exchange at www.hkexnews.hk, the Company will promptly upon their written request (see paragraph 5 below) send them the printed form of Corporate Communications in their selected language(s), free of charge.
5. Shareholders are entitled at any time by reasonable notice in writing to the Company c/o the Registrar at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by e-mail (E-mail address: is-ecom@hk.tricorglobal.com) to change their choice of language and means of receiving Corporate Communications.
6. Corporate Communications in both English and Chinese, in an accessible format, will be available on the Company’s Website and the website of the Stock Exchange at www.hkexnews.hk.

7. The Company has arranged the Registrar to provide a dial-up hotline service (Tel: (852) 2980 1333) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) for shareholders with any queries about these arrangements.
8. The First Letter and the Second Letter will mention that both languages of Corporate Communications will be available on the Company's Website and that the dial-up hotline service has been provided, as respectively mentioned in paragraphs 6 and 7 above.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Company”	Huayi Tencent Entertainment Company Limited, a company incorporated in the Cayman Islands with limited liability, the issued shares of which are listed on the Main Board of the Stock Exchange
“Company’s Website”	www.huayitencent.com
“Corporate Communications”	interim reports, annual reports, notices of meeting, listing documents, circulars and proxy forms of the Company (including any “Corporate Communications” as defined in the Listing Rules)
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Registrar”	Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, being the Hong Kong branch share registrar of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
Huayi Tencent Entertainment Company Limited
Wang Zhongjun
Chairman

Hong Kong, 22 December 2016

As at the date of this announcement, the Board comprises:

Executive Directors: Mr. WANG Zhongjun (Chairman), Mr. LAU Seng Yee (Vice Chairman), Mr. WANG Zhonglei, Mr. LIN Haifeng, Ms. WANG Dongmei, Mr. YUEN Hoi Po
Independent non-executive Directors: Dr. WONG Yau Kar David, BBS, JP, Mr. YUEN Kin, Mr. CHU Yuguo