

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)

11 April 2018

Dear Registered Shareholder(s)

Corporate Communications (the “Corporate Communications”) of Huayi Tencent Entertainment Company Limited (the “Company”)

We hereby enclose the printed copy of the following Corporate Communications of the Company. Both the English and Chinese versions of the Corporate Communications are bound together into one booklet.

- Annual Report for the year ended 31 December 2017;
- Circular dated 11 April 2018 for the proposed general mandate to issue and repurchase shares, re-election of directors and notice of annual general meeting; and
- Proxy Form.

If you would like to change your choice of language and/or means of receiving the Company’s future Corporate Communications, please mark “✓” in the appropriate box in **Part B** on the enclosed Change Request Form (with a pre-paid postage mailing label at the bottom of the Change Request Form) and sign and return the same to the Company c/o the Hong Kong Branch Share Registrar of the Company (the “Registrar”), Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

You have the right at any time to change your elected choice of language and means of receiving future Corporate Communications by providing reasonable prior notice in writing to the Company c/o the Registrar or by sending an e-mail to is-ecom@hk.tricorglobal.com.

Should you have any queries relating to this letter, please contact Customer Service Hotline of the Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Huayi Tencent Entertainment Company Limited
HAU Wai Man
Company Secretary

Encl.

Note: Corporate Communication(s) refer to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.