

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)

10 September 2019

Dear Registered Shareholder(s),

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

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

- Interim Report for the six months ended 30 June 2019.

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 54, 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.

Notes: 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.