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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, March 25, 2019, for the purposes of, among other matters, considering and approving the annual results of the Company, its subsidiaries and consolidated affiliated entities for the year ended December 31, 2018 and its publication, considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By order of the Board
Maoyan Entertainment
ZHENG Zhihao
Executive Director

Hong Kong, March 13, 2019

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. Zhan Weibiao, Mr. Chen Shaohui and Mr. Lin Ning as Non-executive Directors, and Mr. Wang Hua, Mr. Chan Charles Sheung Wai, Mr. Ma Dong and Mr. Luo Zhenyu as Independent Non-executive Directors.