猫眼娱乐

Maoyan Entertainment
貓眼娛樂

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1896)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 18, 2019

Reference is made to the circular of Maoyan Entertainment (the "**Company**") dated April 26, 2019 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on June 18, 2019, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated April 26, 2019.

As at the date of the AGM, the total number of issued shares of the Company was 1,126,265,575 shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM, and no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS			No. of Votes (Approximate %)	
			For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended December 31, 2018.		971,947,279 (100.000000%)	0 (0.000000%)
2.	(a)	(i) To re-elect Mr. Zheng Zhihao as executive Director.	966,201,254 (99.408813%)	5,746,025 (0.591187%)
		(ii) To re-elect Ms. Li Xiaoping as non-executive Director.	970,692,854 (99.870937%)	1,254,425 (0.129063%)
		(iii) To re-elect Ms. Wang Jian as non-executive Director.	970,692,854 (99.870937%)	1,254,425 (0.129063%)
		(iv) To re-elect Mr. Wang Hua as independent non-executive Director.	971,947,279 (100.000000%)	0 (0.000000%)
		(v) To re-elect Mr. Chan Charles Sheung Wai as independent non-executive Director.	971,947,279 (100.000000%)	0 (0.000000%)
		(vi) To re-elect Mr. Ma Dong as independent non-executive Director.	971,947,279 (100.000000%)	0 (0.000000%)
		(vii) To re-elect Mr. Luo Zhenyu as independent non-executive Director.	971,947,279 (100.000000%)	0 (0.000000%)
	(b)	To authorize the board of Directors (the "**Board**") to fix remuneration of the Directors.	970,858,029 (100.000000%)	0 (0.000000%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and authorize the Board to fix remuneration of auditor.		971,947,279 (100.000000%)	0 (0.000000%)
4.	(A)	To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	951,057,070 (97.850685%)	20,890,209 (2.149315%)
	(B)	To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	971,947,279 (100.000000%)	0 (0.000000%)
	(C)	To extend the authority given to the Directors pursuant to the ordinary resolution No. 4(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution No. 4(B).	955,705,029 (98.328896%)	16,242,250 (1.671104%)
	(D)	To grant the RSU Annual Mandate to the Directors to issue shares of the Company under the RSU Scheme.	961,517,745 (98.926944%)	10,429,534 (1.073056%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 4(D), all of the above ordinary resolutions were duly passed as ordinary resolutions.

By order of the Board
Maoyan Entertainment
Zheng Zhihao
Executive Director

Hong Kong, June 18, 2019

As at the date of this announcement, the Board of Directors of the Company 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.