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Maoyan Entertainment

貓眼娛樂

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1896)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Maoyan Entertainment (the “**Company**”) is pleased to announce that, in response to the amendments to the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which came into effect on July 1, 2025, Ms. Liu Lin, an independent non-executive Director, has been appointed as a new member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from August 25, 2025.

Following this appointment, the Nomination Committee comprises three independent non-executive Directors (namely Mr. Wang Hua, Mr. Chan Charles Sheung Wai, and Ms. Liu Lin) and an executive Director (namely Mr. Zheng Zhihao), with Mr. Wang Hua remaining as the chairman. The Board is convinced that implementing the change could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

By order of the Board
Maoyan Entertainment
Zheng Zhihao
Executive Director

Hong Kong, August 25, 2025

As at the date of this announcement, the Board of the Company comprises Mr. Zheng Zhihao as executive Director, Mr. Wang Changtian, Ms. Li Xiaoping, Ms. Wang Jian, Mr. Sun Zhonghuai, Mr. Chen Shaohui and Mr. Tang Lichun as non-executive Directors, and Mr. Wang Hua, Mr. Chan Charles Sheung Wai, Mr. Yin Hong and Ms. Liu Lin as independent non-executive Directors.