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**Cash Dividend with Scrip Option Announcement for Equity Issuer**

|                                         |                                                    |
|-----------------------------------------|----------------------------------------------------|
| Issuer name                             | Maoyan Entertainment                               |
| Stock code                              | 01896                                              |
| Multi-counter stock code and currency   | Not applicable                                     |
| Other related stock code(s) and name(s) | Not applicable                                     |
| Title of announcement                   | Final Dividend for the Year Ended 31 December 2025 |
| Announcement date                       | 26 March 2026                                      |
| Status                                  | New announcement                                   |

**Information relating to the dividend**

|                                                |                    |
|------------------------------------------------|--------------------|
| Dividend type                                  | Final              |
| Dividend nature                                | Ordinary           |
| For the financial year end                     | 31 December 2025   |
| Reporting period end for the dividend declared | 31 December 2025   |
| Dividend declared                              | HKD 0.22 per share |
| Date of shareholders' approval                 | 23 June 2026       |
| Default option                                 | Cash               |

**Information relating to scrip option**

|                                                                             |                            |
|-----------------------------------------------------------------------------|----------------------------|
| The price for converting cash dividend per scrip share in declared currency | HKD amount to be announced |
| Despatch date of share certificates                                         | To be announced            |
| First date of dealing in scrip shares                                       | To be announced            |
| Partial election of scrip shares                                            | No                         |
| Fractional entitlements of scrip shares                                     | To be announced            |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                   |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.22 per share                |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                     |
| Closing date and time for option election                                                                                 | To be announced                   |
| Ex-dividend date                                                                                                          | 25 June 2026                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 26 June 2026 16:30                |
| Book close period                                                                                                         | From 29 June 2026 to 03 July 2026 |
| Record date                                                                                                               | 03 July 2026                      |

|                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Payment date                                                                                                                                                                                                                                                                                                                                                                                                                  | 21 August 2026                                    |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                                                               | Computershare Hong Kong Investor Services Limited |
|                                                                                                                                                                                                                                                                                                                                                                                                                               | Shops 1712–1716, 17th Floor                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                               | Hopewell Centre, 183 Queen's Road East            |
|                                                                                                                                                                                                                                                                                                                                                                                                                               | Wanchai<br>Hong Kong                              |
| <b>Information relating to withholding tax</b>                                                                                                                                                                                                                                                                                                                                                                                |                                                   |
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                                                                                                   | Not applicable                                    |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>                                                                                                                                                                                                                                                                                                                                  |                                                   |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                      | Not applicable                                    |
| <b>Other information</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                                                   |
| <p>The payment date is expected to be on or around 21 August 2026, subject to further changes (if any).</p> <p>For the avoidance of doubt, Shareholders cannot elect to receive the final dividend partly in cash and partly in the form of new Shares, except for Hong Kong Securities Clearing Company Nominees Limited which may elect to receive its entitlement partly in cash and partly in the form of new Shares.</p> |                                                   |
| <b>Directors of the issuer</b>                                                                                                                                                                                                                                                                                                                                                                                                |                                                   |
| <p>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. 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.</p>                               |                                                   |