乐华娱乐
YUE HUA
ENTERTAINMENT

YH Entertainment Group
乐华娱乐集团

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2306)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of YH Entertainment Group (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 25, 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication and considering the recommendation on payment of an interim dividend (if any).

By order of the Board
YH Entertainment Group
DU Hua
Executive Director, Chairlady of the Board and
Chief Executive Officer

Hong Kong, August 13, 2025

As at the date of this announcement, the Board comprises Ms. DU Hua, Mr. SUN Yiding and Mr. SUN Le as the executive Directors, Mr. MENG Jun as non-executive Director, and Mr. FAN Hui, Mr. LU Tao and Mr. HUANG Jiuling as the independent non-executive Directors.