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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF THE FOURTH AMENDED AND RESTATED ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ADOPTION OF THE FOURTH AMENDED AND RESTATED ARTICLES OF ASSOCIATION

On April 16, 2026, the board (the "**Board**") of directors ("**Directors**") of YH Entertainment Group (the "**Company**") resolved to propose to (i) make certain amendments (the "**Proposed Amendments**") to the existing articles of association of the Company (the "**Existing AoA**") in order to bring them in line with the latest regulatory requirements of the Listing Rules relating to the enabling of convening and holding of hybrid general meetings and vote casting by electronic means as well as the applicable laws of the Cayman Islands; and (ii) adopt the fourth amended and restated articles of association of the Company (the "**Amended AoA**") incorporating and consolidating all the Proposed Amendments, in substitution for, and to the exclusion of, the Existing AoA.

The Proposed Amendments and the proposed adoption of the Amended AoA are subject to the consideration and approval by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the "**AGM**") and shall be effective thereupon.

A circular containing, among other things, particulars in relation to the Proposed Amendments, the adoption of the Amended AoA, together with a notice of the AGM will be dispatched to the shareholders of the Company in due course.

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

Hong Kong, April 16, 2026

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