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## **DIGITAL HOLLYWOOD INTERACTIVE LIMITED**

**遊萊互動集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2022)**

### **ANNOUNCEMENT ON POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE**

Reference is made to the annual results announcement for the year ended December 31, 2020 of Digital Hollywood Interactive Limited (the “**Company**”) dated March 30, 2021 (the “**2020 Annual Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the 2020 Annual Results Announcement.

#### **POSTPONEMENT OF ANNUAL GENERAL MEETING**

The Board announces that the 2021 AGM, which was originally scheduled to be held on Tuesday, May 25, 2021, will be postponed to Wednesday, June 2, 2021.

#### **CHANGE IN THE PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR THE 2021 AGM**

Due to the postponement of the 2021 AGM, the Company will close its register of members from Friday, May 28, 2021 to Wednesday, June 2, 2021 (both days inclusive) (instead of the original period from Thursday, May 20, 2021 to Tuesday, May 25, 2021 (both days inclusive) as set out in the 2020 Annual Results Announcement) for the purposes of determining the list of shareholders of the Company entitled to attend and vote at the 2021 AGM, and during which period no share transfer will be effected.

To be eligible to attend and vote at the 2021 AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:30 p.m. on Thursday, May 27, 2021.

For details of the venue and time of the 2021 AGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the 2021 AGM to be despatched by the Company in due course.

By Order of the Board  
**Digital Hollywood Interactive Limited**  
**LU Yuanfeng**  
*Chairman and Chief Executive Officer*

Hong Kong, April 22, 2021

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. LU Yuanfeng, Mr. HUANG Guozhan and Mr. HUANG Deqiang; and three independent non-executive directors, namely Ms. Imma LING Kit-sum, Mr. LI Yi Wen and Mr. LU Qibo.*

\* *For identification purposes only*