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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

#### **APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Digital Hollywood Interactive Limited (the “**Company**”) is pleased to announce that with effect from October 3, 2019, Mr. LU Qibo (“**Mr. Lu**”) was appointed as an independent non-executive Director and a member of each of the Board’s remuneration committee (the “**Remuneration Committee**”), audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”).

**Mr. LU Qibo (盧啟波)**, aged 53, is an independent non-executive Director, being responsible for supervising and providing independent judgement to the Board. Mr. Lu has over 20 years of experience in media and internet industry. Mr. Lu served as the chief executive officer of Guangdong Senlong Group (廣東森龍集團) from May 2018 to December 2018. From 2014 to 2017, Mr. Lu worked as the president of KUFM (酷FM) of Guangzhou Kugou Computer Technology Co., Ltd. (廣州酷狗計算機科技有限公司), a subsidiary of Tencent Music Entertainment Group, which is listed on the New York Stock Exchange (stock code: TME). Tencent Music Entertainment Group is a subsidiary of Tencent Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 700). Mr. Lu founded Shengse Chuanbo Inc. (聲色傳播公司) in 1997 and served as its chief executive officer and an executive director from 1997 to 2010. Mr. Lu served as an anchorman in Guangdong People’s Radio Station (廣東人民廣播電臺) from 1989 to 1995. Mr. Lu completed his junior college study at South China Normal University (華南師範大學) in July 1989.

Mr. Lu entered into a letter of appointment with the Company, and his initial term of appointment commenced from October 3, 2019 to the next annual general meeting of the Company. Mr. Lu’s appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The appointment can be terminated by either party by serving not less than three-month written notice to the other party. Mr. Lu will receive a fixed fee for his services as an independent non-executive Director and enter into an agreement with the Company in relation to such fee.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, as at the date of this announcement, Mr. Lu did not (i) have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) have any other interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) hold other positions with other members of the Company or its subsidiaries.

Save as disclosed above, to the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, there is no information in relation to the appointment of Mr. Lu that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Mr. Lu's role as an independent non-executive Director.

## **CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

The Board would like to announce that with effect from October 3, 2019, Mr. Lu was appointed as a member of each of the Remuneration Committee, the Audit Committee and the Nomination Committee.

The Remuneration Committee comprises the following Directors:

Mr. LI Yi Wen (chairman of the Remuneration Committee and independent non-executive Director)

Mr. LU Yuanfeng (executive Director)

Mr. LU Qibo (independent non-executive Director)

The Audit Committee comprises the following Directors:

Ms. Imma LING Kit-sum (chairman of the Audit Committee and independent non-executive Director)

Mr. LI Yi Wen (independent non-executive Director)

Mr. LU Qibo (independent non-executive Director)

The Nomination Committee comprises the following Directors:

Mr. LU Yuanfeng (chairman of the Nomination Committee and executive Director)

Mr. LI Yi Wen (independent non-executive Director)

Mr. LU Qibo (independent non-executive Director)

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

Hong Kong, October 3, 2019

*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 Mr. LI Yi Wen, Ms. Imma LING Kit-sum and Mr. LU Qibo.*

\* *For identification purpose only*