

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of DIGITAL HOLLYWOOD INTERACTIVE LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, 16 March 2026

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. LU Yuanfeng, Mr. HUANG Guozhan, Mr. HUANG Deqiang and Ms. LUO Simin; and three independent non-executive Directors, namely Professor CHAU Chi Wai, Wilton, Mr. LI Yi Wen and Mr. LU Qibo.*

\* *For identification purpose only*