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China Partytime Culture Holdings Limited

中國派對文化控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1532)

POLL RESULTS OF 2020 ANNUAL GENERAL MEETING HELD ON FRIDAY, 19 JUNE 2020

The Board is pleased to announce that all the resolutions proposed at the 2020 AGM were duly passed by the Shareholders by way of poll at the 2020 AGM held on Friday, 19 June 2020.

Reference is made to the circular (the “**Circular**”) of China Partytime Culture Holdings Limited (the “**Company**”) dated 24 April 2020. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF 2020 ANNUAL GENERAL MEETING (the “2020 AGM”)

The Board is pleased to announce that all the resolutions proposed at the 2020 AGM were duly passed by the Shareholders by way of poll at the 2020 AGM held on Friday, 19 June 2020.

As at the date of the 2020 AGM, a total of 897,723,000 shares were in issue which represent the total number of shares entitling the Shareholders to attend and vote on all resolutions proposed at the 2020 AGM. There was no Shareholder who is entitled to attend the 2020 AGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the 2020 AGM. There was no Shareholder of the Company who are required to abstain from voting at the 2020 AGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the 2020 AGM.

The poll results in respect of the resolutions proposed at the 2020 AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”) of the Company and the Company’s auditors for the year ended 31 December 2019.	479,379,000 (100%)	0 (0.00%)
2.	(a) To re-elect Mr. Lin Xin Fu as an Executive Director of the Company.	479,379,000 (100%)	0 (0.00%)
	(b) To re-elect Mr. Xu Chengwu as an Executive Director of the Company.	479,379,000 (100%)	0 (0.00%)
	(c) To re-elect Mr. Zheng Jin Min as an Independent Non-executive Director of the Company.	479,379,000 (100%)	0 (0.00%)
	(d) To re-elect Ms. Peng Xu as an Independent Non-executive Director of the Company.	479,379,000 (100%)	0 (0.00%)
	(e) To authorise the Board of Directors to fix the Directors’ remuneration.	479,379,000 (100%)	0 (0.00%)
3.	To re-appoint Grant Thornton Hong Kong Limited as the Company’s Auditors and to authorise the Board of Directors to fix their remuneration.	479,379,000 (100%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this resolution.	479,379,000 (100%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.	479,379,000 (100%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	479,379,000 (100%)	0 (0.00%)

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the 2020 AGM.

By order of the Board
China Partytime Culture Holdings Limited
Lin Xin Fu
Chairman

Hong Kong, 19 June 2020

As at the date of this announcement, the board of directors of the Company consists of (i) three Executive Directors, namely Mr. Lin Xin Fu, Mr. Ma Chi Kwan, Mr. Xu Chengwu; (ii) one Non-Executive Director, namely Ms. Chen Sheng; and (iii) three Independent Non-executive Directors, namely Mr. Zheng Jin Min; Mr. Chen Wen Hua and Ms. Peng Xu.