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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 2022 ANNUAL GENERAL MEETING HELD ON FRIDAY, 24 JUNE 2022

The Board is pleased to announce that all the resolutions proposed at the 2022 AGM were duly passed by the Shareholders by way of poll at the 2022 AGM held on Friday, 24 June 2022.

Reference is made to the circular (the “**Circular**”) and supplemental circular (the “**Supplemental Circular**”) of China Partytime Culture Holdings Limited (the “**Company**”) dated 10 May 2022 and 9 June 2022 respectively. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

RESULTS OF 2022 ANNUAL GENERAL MEETING (the “2022 AGM”)

The Board is pleased to announce that all the resolutions proposed at the 2022 AGM were duly passed by the Shareholders by way of poll at the 2022 AGM held on Friday, 24 June 2022.

As at the date of the 2022 AGM, a total of 1,077,267,600 shares were in issue which represent the total number of shares entitling the Shareholders to attend and vote on all resolutions proposed at the 2022 AGM. There was no Shareholder who is entitled to attend the 2022 AGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the 2022 AGM. There was no Shareholder of the Company who are required to abstain from voting at the 2022 AGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the 2022 AGM.

The 2022 AGM was chaired by Ms. Chen Sheng, an Executive Director. The attendance record of the Directors of the Company at the 2022 AGM is as follows:

Ms. Chen Sheng and Mr. Xu Chengwu attended the 2022 AGM in person; and

Mr. Zheng Jin Min, Mr. Chen Wen Hua and Ms. Peng Xu attended the 2022 AGM by electronic means.

The poll results in respect of the resolutions proposed at the 2022 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 2021.	371,859,000 (100%)	0 (0.00%)
2.	(a) To re-elect Mr. Xu Chengwu as an Executive Director of the Company.	371,859,000 (100%)	0 (0.00%)
	(b) To re-elect Ms. Peng Xu as an Independent Non-executive Director of the Company.	371,859,000 (100%)	0 (0.00%)
	(c) To authorise the Board of Directors to fix the Directors’ remuneration.	371,859,000 (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.	371,859,000 (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 issued share capital of the Company as at the date of passing this resolution.	371,859,000 (100%)	0 (0.00%)
5.	To grant a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	371,859,000 (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.	371,859,000 (100%)	0 (0.00%)
7.	To approve the refreshment of the scheme mandate limit under the Share Option Scheme of the Company.	371,859,000 (100%)	0 (0.00%)
Special Resolution		Number of votes (Approximate percentage)	
		For	Against
8.	To approve the adoption of the Second Amended and Restated Memorandum and Articles of Association of the Company.	371,859,000 (100%)	0 (0.00%)

The description of the above Resolutions is by way of summary only. The full text of the Resolutions appears in the Company's notice and supplemental notice of the 2022 AGM dated 10 May 2022 and 9 June 2022 respectively.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the 2022 AGM.

By order of the Board
China Partytime Culture Holdings Limited
Chen Sheng
Chairlady

Hong Kong, 24 June 2022

As at the date of this announcement, the Board of Directors of the Company consists of (i) two Executive Directors, namely Ms. Chen Sheng and Mr. Xu Chengwu; and (ii) three Independent Non-executive Directors, namely Mr. Zheng Jin Min, Mr. Chen Wen Hua and Ms. Peng Xu.