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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 2025 ANNUAL GENERAL MEETING HELD ON FRIDAY, 30 MAY 2025**

The Board is pleased to announce that all the resolutions proposed at the 2025 AGM were duly passed by the Shareholders by way of poll at the 2025 AGM held on Friday, 30 May 2025.

Reference is made to the circular (the “**Circular**”) of China Partytime Culture Holdings Limited (the “**Company**”) dated 7 May 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **RESULTS OF 2025 ANNUAL GENERAL MEETING (THE “2025 AGM”)**

The Board is pleased to announce that all the resolutions proposed at the 2025 AGM were duly passed by the Shareholders by way of poll at the 2025 AGM held on Friday, 30 May 2025.

As at the date of the 2025 AGM, a total of 1,807,263,120 shares were in issue which represent the total number of shares entitling the Shareholders to attend and vote on all resolutions proposed at the 2025 AGM. There was no Shareholder who is entitled to attend the 2025 AGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the 2025 AGM. There was no Shareholder of the Company who are required to abstain from voting at the 2025 AGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the 2025 AGM.

The 2025 AGM was chaired by Mr. Teng Hao, an Executive Director. The attendance record of the Directors of the Company at the 2025 AGM is as follows:

Mr. Teng Hao and Mr. Xu Chengwu attended the 2025 AGM in person; and

Mr. Chen Jinbo, Mr. Zheng Jin Min, Mr. Chen Wen Hua and Ms. Peng Xu attended the 2025 AGM by electronic means.

The poll results in respect of the resolutions proposed at the 2025 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 (“ <b>Directors</b> ”) of the Company and the Company’s Auditors for the year ended 31 December 2024.	626,920,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Teng Hao as an Executive Director of the Company.	626,920,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Zheng Jin Min as an Independent Non-executive Director of the Company.	626,920,000 (100.00%)	0 (0.00%)
	(c) To re-appoint Mr. Chen Wen Hua (who has served the Company for more than nine years) as an Independent Non-executive Director of the Company.	626,920,000 (100.00%)	0 (0.00%)
	(d) To re-appoint Ms. Peng Xu (who has served the Company for more than nine years) as an Independent Non-executive Director of the Company.	626,920,000 (100.00%)	0 (0.00%)
	(e) To authorise the Board of Directors to fix the Directors’ remuneration.	626,920,000 (100.00%)	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.	626,920,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors of the Company to allot, issue and deal with (include any sale or transfer of treasury shares out of treasury) additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	626,920,000 (100.00%)	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 (exclude treasury shares, if any) as at the date of passing this resolution.	626,920,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
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.	626,920,000 (100.00%)	0 (0.00%)
7.	To approve the proposed adoption of the 2025 Share Scheme and termination of the Existing Share Option Scheme.	626,920,000 (100.00%)	0 (0.00%)
Special Resolution		For	Against
8.	To approve the adoption of the Third Amended and Restated Memorandum and Articles of Association of the Company.	626,920,000 (100.00%)	0 (0.00%)

The description of the above Resolutions is by way of summary only. The full text of these Resolutions appears in the Company's notice of the 2025 AGM dated 7 May 2025.

As more than 50% of the votes were cast in favour of each of the abovementioned Ordinary Resolutions and not less than 75% of the votes were cast in favour of the abovementioned Special Resolution, all the Ordinary Resolutions were duly passed as Ordinary Resolutions and the Special Resolution was duly passed as a Special Resolution of the Company.

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 2025 AGM.

By order of the Board  
**China Partytime Culture Holdings Limited**  
**Teng Hao**  
*Chairman*

Hong Kong, 30 May 2025

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