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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 EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 15 AUGUST 2025**

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Friday, 15 August 2025.

References are made to the circular (the “**Circular**”) of China Partytime Culture Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) both dated 25 July 2025 in relation to, among other things, the Disposal. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the proposed resolution as set out in the Notice (“**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on Friday, 15 August 2025.

As at the date of the EGM, 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 the Resolution at the EGM. To the best knowledge, information and belief of the Directors, there were no Shares which entitled the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. None of the Shareholders was required to abstain from voting on the Resolution at the EGM under the Listing Rules.

The EGM was chaired by Mr. Teng Hao, an executive Director. All Directors, namely Mr. Teng Hao, Mr. Xu Chengwu, Mr. Chen Jinbo, Mr. Zheng Jin Min, Mr. Chen Wen Hua and Ms. Peng Xu, attended the EGM in person or by way of electronic means.

The poll results in respect of the Resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)	
	For	Against
To confirm and approve the Warrant Subscription Agreement and the transactions contemplated thereunder and to authorise any one or more director(s) of the Company to do all such acts and things as he/she/they may consider necessary, appropriate, desirable or expedient to give effect to the Warrant Subscription Agreement and the transactions contemplated thereunder.	714,826,000 (100%)	0 (0%)

The description of the above Resolution is by way of summary only. The full text of the Resolution appears in the Notice.

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as an ordinary 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 EGM.

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

Hong Kong, 15 August 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.*