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柠萌影视

Linmon Media Limited

檸萌影視傳媒有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 9857)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of Linmon Media Limited (the “**Company**”) will be held at Building No. B2, Universal Business Park, No. 10 Jiuxianqiao Road, Chaoyang District, Beijing, the PRC on Friday, 25 April 2025 at 2:00 p.m. for the following purposes:

AS ORDINARY RESOLUTION

1. To consider and, if thought fit, pass, with or without amendments, the following resolution as an ordinary resolution:

“THAT:

- (1) the transactions contemplated under the 2025 Drama Series and Movies Copyrights Licensing Framework Agreement dated 30 December 2024 entered into between the Company and Shenzhen Tencent Computer Systems Company Limited (for itself and the Represented Tencent Group) and its proposed annual caps be and are hereby approved, confirmed and ratified; and
- (2) any one or more Directors of the Company be and is/are hereby authorised to do all such further acts and things, negotiate, approve, agree on, sign, initial, ratify and/or execute such further documents deemed by him/her/them to be necessary or desirable, and take all steps deemed by him/her/them to be necessary, desirable or expedient.”

By order of the Board
Linmon Media Limited
Su Xiao
Chairman

Hong Kong, 2 April 2025

Registered office:	Head office and principal place of business in China:	Principal place of business in Hong Kong:
Suite #4-210, Governors Square 23 Lime Tree Bay Avenue PO Box 32311 Grand Cayman KY1-1209 Cayman Islands	31/F, Suhe Centre No. 99 North Shanxi Road Jing'an District Shanghai PRC	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong

Notes:

1. For determining the shareholders who are entitled to attend and vote at the extraordinary general meeting, the register of members of the Company will be closed from Tuesday, 22 April 2025 to Friday, 25 April 2025, both days inclusive, during which period no transfer of shares will be effected. To be eligible to attend and vote at the extraordinary general meeting, all transfer documents accompanied by the relevant share certificates and the duly completed and signed transfer forms must be lodged for registration with the Hong Kong share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 17 April 2025.
2. Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is appointed.
3. Form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the Hong Kong share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding of the extraordinary general meeting (i.e. before 2:00 p.m. on Wednesday, 23 April 2025) or any adjourned meeting.
4. The ordinary resolution set out above will be determined by way of poll.

As at the date of this notice, the executive Directors are Mr. Su Xiao, Ms. Chen Fei and Ms. Xu Xiao'ou; the non-executive Directors are Ms. Wang Juan and Mr. Zhang Rong; and the independent non-executive Directors are Ms. Long Yu, Mr. Jiang Changjian and Ms. Tang Songlian.