0231/00020750/en
General Meeting
G Entertainment Group Plc
GENT

Annual General Meeting

Taking place of the Annual General Meeting of the Shareholders of G Entertainment Group Plc

Attachments:

1. **announcement**
2. **arthro 135 appointment**

Non Regulated
Publication Date: 09/08/2017

G - ENTERTAINMENT

09 August 2017

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Re: Taking place of the Annual General Meeting of the shareholders of G Entertainment Group Plc

The Annual General Meeting (AGM) of the shareholders of G Entertainment Group Plc (the "Company", "GENT") took place today at the Hilton Hotel in Nicosia, Cyprus, during which, the Annual Report and Consolidated Financial Statements of the Company and the standalone Annual Report and Financial Statements of the Company for the period 21 August 2015 to 31 December 2016 (which include the final, audited financial statements, the Management Report and Independent Auditors Report upon the Financial Statements) were examined.

Further, the AGM:

1. Re-elected Messrs. Zheng Yongxiong, Southwell Guy Greville Brooke Rene, Richard James Carter, Fong Jason Ki Ho, Giannakis Pitsillos, and Amphipolis Administrative Services Limited, as members of the Board of Directors of the Company (the "BoD"). It is noted that the above Company Directors, pursuant to the provisions of Regulation 74 of the Articles of Association of the Company providing for the compulsory retirement of all the Board Members at the first AGM of the Company, retired from their position as directors, put themselves forward for re-election and were re-elected by the General Meeting of the shareholders. Ms. Wei Wang, also a Company director, retired, put herself for re-election but was not re-elected by the AGM.

2. Determined the remuneration of the non-Executive members of the Board of Directors of the Company for 2017. The AGM approved the BoD's proposal to the effect that the annual remuneration of each non-executive board member for the year 2017, to remain at the same level as for the year 2016.

3. Appointed the external auditors of the Company, Deloitte Limited, as external auditors for 2017 and authorized the BoD to determine their remuneration for 2017.

Following the AGM, the Board of Directors of the Company held a meeting and was constituted as a body, and re-elected Mr. Zheng Yongxiong as Executive Chairman of the Board of Directors.

On behalf of the board of directors of G Entertainment Group Plc
Brooke Greville
Chief Executive Officer

THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: G ENTERTAINMENT GROUP PLC

Submitted by: AMPHIPOLIS SECRETARIAL SERVICES LIMITED

Address: 6 THEOTOKI STR., 1055 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
FONG Jason Ki Ho	MEMBER OF BOD – Chief Legal Officer (Executive)	Solicitor	9.8.2017 (reelection)

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**

9/8/2017

Signature Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

THE CYPRUS STOCK EXCHANGE LAW OF 2007

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Name of Issuer: G ENTERTAINMENT GROUP PLC

Submitted by: AMPHIPOLIS SECRETARIAL SERVICES LIMITED

Address: 6 THEOTOKI STR., 1055 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
WEI WANG	MEMBER OF BOD – Chief Operating Officer (Executive)	9.8.2017

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**

9/8/2017

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

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Name of Issuer: **G ENTERTAINMENT GROUP PLC**

Submitted by: **AMPHIPOLIS SECRETARIAL SERVICES LIMITED**

Address: **6 THEOTOKI STR., 1055 NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
AMPHIPOLIS ADMINISTRATIVE SERVICES LIMITED	MEMBER OF BOD (Non-Executive)		9.8.2017 (reelection)

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**

9/8/2017

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

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Name of Issuer: **G ENTERTAINMENT GROUP PLC**

Submitted by: **AMPHIPOLIS SECRETARIAL SERVICES LIMITED**

Address: **6 THEOTOKI STR., 1055 NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
SOUTHWELL GUY GREVILLE BROOKE RENE	MEMBER OF BOD (Executive Director)		9.8.2017 (reelection)

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**
Ordinary shares	5.894.530

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**

9/8/2017

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

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Name of Issuer: **G ENTERTAINMENT GROUP PLC**

Submitted by: **AMPHIPOLIS SECRETARIAL SERVICES LIMITED**

Address: **6 THEOTOKI STR., 1055 NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
RICHARD JAMES CARTER	MEMBER OF BOD (Chief Financial Officer - Executive Director)		9.8.2017 (reelection)

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**
ORDINARY SHARES	5.894.560

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**

9/8/2017

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

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Name of Issuer: **G ENTERTAINMENT GROUP PLC**

Submitted by: **AMPHIPOLIS SECRETARIAL SERVICES LIMITED**

Address: **6 THEOTOKI STR., 1055 NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
ZHENG YONGXIONG	MEMBER OF BOD (Executive Chairman)		9.8.2017 (reelection)

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**
ORDINARY SHARES	212.587.200

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
NAME	**RELATION**	**DESCRIPTION OF SECURITIES**	**NUMBER OF SECURITIES**
CRYSTAL VOYAGE LIMITED		Ordinary Shares	87.886.446

9/8/2017

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THE CYPRUS STOCK EXCHANGE LAW OF 2007

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Name of Issuer: **G ENTERTAINMENT GROUP PLC**

Submitted by: **AMPHIPOLIS SECRETARIAL SERVICES LIMITED**

Address: **6 THEOTOKI STR., 1055 NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
GIANNAKIS PITSILLOS	MEMBER OF BOD (Non-Executive)		9.8.2017 (reelection)

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
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Name of Issuer: **G ENTERTAINMENT GROUP PLC**

Submitted by: **AMPHIPOLIS SECRETARIAL SERVICES LIMITED**

Address: **6 THEOTOKI STR., 1055 NICOSIA**

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
DELOITTE LIMITED		AUDITORS	9.8.2017 (reelection)

SECURITIES OWNED DIRECTLY	
DESCRIPTION OF SECURITIES	**NUMBER OF SECURITIES**

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]			
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