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歡喜傳媒集團有限公司*
HUANXI MEDIA GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1003)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Huanxi Media Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 30 August 2024, Friday, for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the announcement thereof, and considering the payment of an interim dividend, if any.

By order of the Board
Huanxi Media Group Limited
Xiang Shaokun, Steven
Executive Director and Chief Executive Officer

Hong Kong, 8 August 2024

As at the date of this announcement, the Board comprises Mr. Dong Ping (Chairman) and Mr. Xiang Shaokun, Steven (Chief Executive Officer) as executive Directors, Mr. Ning Hao, Mr. Xu Zheng and Ms. Li Ni as non-executive Directors, and Mr. Wong Tak Chuen, Mr. Li Xiaolong and Mr. Wang Hong as independent non-executive Directors.

* For identification purposes only