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Transmit Entertainment Limited

傳遞娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1326)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER
AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Transmit Entertainment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes to the Board.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board hereby announces that Mr. Jiang Lei (“**Mr. Jiang**”) has tendered his resignation as an executive Director and the chief executive officer of the Company with effect from 31 October 2025 as he would like to devote more time to his personal commitments.

Mr. Jiang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere appreciation for the valuable contribution of Mr. Jiang towards the Company during his tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chin Shan Shan (“**Ms. Chin**”) has been appointed as executive Director with effect from 31 October 2025.

The biographical details of Ms. Chin are set out as follows:

Ms. Chin Shan Shan, aged 36, is currently a director of Beijing Chuan Xing Yu Culture Media Co., Ltd.* (北京傳星語文化傳媒有限公司) (“**Chuan Xing Yu**”), an indirect non-wholly owned subsidiary of the Company. Ms. Chin received a bachelor’s degree in Chinese language and literature from Fudan University as an exchange student in February 2011, and a bachelor’s degree in Chinese language and literature from Tamkang University in June 2012. Ms. Chin possesses over 10 years of experience in the film and television industry and artist management. From March 2015 to February 2017, she served as an executive director of Maya Entertainment Holdings Limited. In 2017, Ms. Chin founded Alala Entertainment Limited (formerly known as GM Concept Group Limited) and served as an executive director from September 2017 to August 2020. From September 2020 to August 2021, she served as a project director of Man Shi Jie Zou (Shanghai) Culture Communications Co., Ltd* (滿是節奏(上海)文化傳播有限公司). From November 2021 to February 2022, she served as the director of artist relations and the designated assistant to the president of Shanghai Qi Xian Culture Communications Co., Ltd* (上海啟先文化傳播有限公司). From March 2023 to February 2024, Ms. Chin served as the director of artist management and the director of business of Beijing Ai Te Ou Culture Media Co., Ltd* (北京艾特歐文化傳媒有限公司). In 2024, Ms. Chin founded Chuan Xing Yu and has been serving as the director of artist management since May 2024.

Ms. Chin has entered into a service contract with the Company for an initial term of three years commencing from the date of the service contract, which can be terminated by either party giving one month’s written notice. She is subject to retirement by rotation and re-election at annual general meetings in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company. Ms. Chin will not receive director’s emolument during her term as an executive Director.

Save as disclosed above, as of the date of this announcement, Ms. Chin (i) has not held other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold other positions in the Company or other members of the Group; (iii) does not have any other major appointments and professional qualifications; (iv) does not have other relationships with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) does not have other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as of the date of this announcement, there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to Ms. Chin's appointment.

The Board would like to express its warm welcome to Ms. Chin on her new appointment.

By order of the Board
Transmit Entertainment Limited
Zhang Liang, Johnson
Chairman and Executive Director

Hong Kong, 31 October 2025

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. ZHANG Liang, Johnson (Chairman), Mr. LEE Hin Kwong, Patrick and Ms. CHIN Shan Shan; (ii) one non-executive Director, namely Ms. CHEN Hong, Vicki; and (iii) three independent non-executive Directors, namely Mr. XIANG Feng, Mr. CHANG Eric Jackson and Ms. YE Dandan.

The English transliteration of the Chinese name(s) in this announcement, where indicated with "", is included for information purpose only, and should not be regarded as the official English name(s) of such Chinese name(s).*