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弘毅文化集團
HONY MEDIA GROUP

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 419)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;

AND

(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Hony Media Group (the “Company”) announces that Mr. CHU Yuguo (“Mr. CHU”) has resigned as an Independent Non-executive Director of the Company with effect from 3 November 2025, due to business commitments which require his attention and dedication.

Mr. CHU has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the above change in the composition of the Board effective from 3 November 2025, the membership of the Audit Committee, Corporate Governance Committee and Nomination Committee has changed as follows:

1. Mr. CHU ceased to be the chairman of the Nomination Committee, and a member of both the Audit Committee and Corporate Governance Committee;
2. Ms. PAN Min, an Independent Non-executive Director, has been re-designated from a member to the chairman of the Nomination Committee, and Mr. YUEN Hoi Po has been appointed as a member of the Nomination Committee;
3. Ms. WANG Song Song, an Independent Non-executive Director, has been appointed as a member of the Audit Committee.

By Order of the Board
Hony Media Group
HAU Wai Man, Raymond
Company Secretary

Hong Kong, 3 November 2025

As at the date of this announcement, the Board comprises:

*Mr. ZHAO John Huan² (Chairman), Mr. CHENG Wu¹ (CEO),
Mr. YUEN Hoi Po¹ (President), Mr. YUEN Kin³, Ms. WANG Song Song³
and Ms. PAN Min³*

¹ Executive director

² Non-executive director

³ Independent non-executive director