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弘毅文化集团
HONY MEDIA GROUP

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

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 19 NOVEMBER 2025

Reference is made to the circular (the "**Circular**") of Hony Media Group (the "**Company**") dated 19 November 2025 in relation to the proposed share consolidation and the extraordinary general meeting to be held at 10:00 a.m. on Tuesday, 9 December 2025. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company noted an inadvertent typographical error in the third paragraph under the section headed "EGM" on page 11 of the Circular and would like to clarify that the closure of register of members should be amended and read as follows (with amendments underlined):-

> "The register of members of the Company will be closed from Thursday, 4 December 2025 to Tuesday, 9 December 2025 (both dates inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 3 December 2025."

Save as disclosed above, all other information contained in the Circular and the notice of the EGM remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of the EGM.

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

Hong Kong, 20 November 2025

As at the date of this announcement, the Board comprises:
Mr. ZHAO John Huan[2] (Chairman), Mr. CHENG Wu[1] (CEO), Mr. YUEN Hoi Po[1] (President), Mr. YUEN Kin[3], Ms. WANG Song Song[3] and Ms. PAN Min[3]

[1] Executive director
[2] Non-executive director
[3] Independent non-executive director