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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)

BOOK CLOSURE PERIOD AND RECORD DATE FOR THE SPECIAL GENERAL MEETING

The Board (the "**Board**") of directors (the "**Directors**") of Huanxi Media Group Limited (the "**Company**") hereby announces that a special general meeting (the "**SGM**") will be held at Strategic Financial Relations Limited, 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on Thursday, 8 January 2026 at 11:00 a.m.

The register of members of the Company will be closed from Monday, 5 January 2026 to Thursday, 8 January 2026 (both days inclusive), during which period no transfer of shares in the Company will be registered, for the purpose of determining the identity of the shareholders entitled to attend and vote at the SGM. The record date for determining the shareholders' entitlement to attend and vote at the SGM is Thursday, 8 January 2026. In order to qualify for attending and voting at the SGM, all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 2 January 2026.

The Company will dispatch the circular and notice of the SGM, as well as the related proxy form to the shareholders of the Company in due course.

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

Hong Kong, 16 December 2025

As at the date of this announcement, the Board comprises Mr. Xiang Shaokun, Steven (Chief Executive Officer) and Ms. Hu Hui as executive Directors, Mr. Ning Hao and Mr. Xu Zheng 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*