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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 JANUARY 2026

Reference is made to the circular (the "**Circular**") and the notice of the SGM (the "**Notice**") of Huanxi Media Group Limited (the "**Company**") both dated 22 December 2025. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of all the proposed ordinary resolutions (the "**Resolutions**") as set out in the Notice, each of the Resolutions was duly passed as an ordinary resolution of the Company by the Shareholders by way of poll at the SGM.

* *For identification purposes only*

Details of the poll results in respect of the Resolutions are as follows:

Resolutions		Number of votes and percentage	
		For	**Against**
1.	To approve, confirm and ratify the Share Subscription Agreement (as amended by the Share Subscription Amendment Agreement) and the transactions contemplated thereunder, including granting the Subscription Specific Mandate to the directors of the Company for the allotment and issue of the Subscription Shares.	1,559,806,222 (99.997%)	48,860 (0.003%)
2.	To approve, confirm and ratify the Warrant Subscription Agreement (as amended by the Warrant Subscription Amendment Agreement) and the transactions contemplated thereunder, including granting the Warrant Specific Mandate to the directors of the Company for the issue of the Warrants, and the allotment and issue of the Warrant Shares.	1,559,807,182 (99.997%)	47,900 (0.003%)

Note: Please refer to the Notice for the full text of the Resolutions.

As at the date of the SGM, the total number of issued Shares was 3,656,472,362 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM. There was no restriction on any Shareholders casting votes on the Resolutions at the SGM. There was no Shareholder who was eligible to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the SGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the SGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

Mr. Xiang Shaokun, Steven, Ms. Hu Hui and Mr. Wong Tak Chuen attended the SGM physically or by telephone conferencing and the remaining Directors were unable to attend the SGM due to their other business commitments.

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

Hong Kong, 8 January 2026

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.