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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)

INSIDE INFORMATION

- (1) FURTHER DELAYS IN PUBLICATION OF THE 2024/2025 ANNUAL RESULTS AND DESPATCH OF THE 2024/2025 ANNUAL REPORT;**
- (2) DELAYS IN PUBLICATION OF THE 2025/2026 INTERIM RESULTS AND DESPATCH OF THE 2025/2026 INTERIM REPORT; AND**
- (3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Transmit Entertainment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 19 September 2025, 2 October 2025, 15 December 2025 and 31 December 2025 (collectively, the “**Announcements**”) in relation to, among others, (i) the delay in publication of the 2024/2025 Annual Results; (ii) the delay in despatch of the 2024/2025 Annual Report; (iii) the postponement of Board meeting; (iv) the Resumption Guidance; and (v) the quarterly update on resumption and continued suspension of trading. Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Announcements.

FURTHER DELAYS IN PUBLICATION OF THE 2024/2025 ANNUAL RESULTS AND DESPATCH OF THE 2024/2025 ANNUAL REPORT

As at the date of this announcement, the 2024/2025 Annual Results and 2024/2025 Annual Report are still outstanding.

As previously disclosed in the Announcements, the Company has not been able to obtain the necessary financial and other information of Wenlan for the preparation of the 2024/2025 Annual Results and 2024/2025 Annual Report. The Group has initiated the Legal Proceedings to seek to obtain the financial and other information of Wenlan. All the Legal Proceedings have been duly filed in the Fengxian District People's Court of Shanghai and are proceeding in accordance with the relevant court procedure.

Therefore, the publication of the 2024/2025 Annual Results and the despatch of the 2024/2025 Annual Report will be further delayed. The Company will make further announcement(s) in relation to the expected publication date of the 2024/2025 Annual Results and the date of despatch of the 2024/2025 Annual Report as and when appropriate.

DELAYS IN PUBLICATION OF THE 2025/2026 INTERIM RESULTS AND DESPATCH OF THE 2025/2026 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 31 December 2025 (the “**2025/2026 Interim Results**”) no later than 28 February 2026, and despatch to the Shareholders the Company's interim report for the six months ended 31 December 2025 (the “**2025/2026 Interim Report**”) no later than 31 March 2026. Pending the publication of the 2024/2025 Annual Results and the despatch of the 2024/2025 Annual Report, it is expected that the Company will not be able to publish its 2025/2026 Interim Results by 28 February 2026 and despatch its 2025/2026 Interim Report by 31 March 2026. Such delay constitutes non-compliance with the abovementioned provisions of the Listing Rules.

The Company will make further announcement(s) to inform the Shareholders and its potential investors of the expected date of publication of the 2025/2026 Interim Results and the date of despatch of the 2025/2026 Interim Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 October 2025 and will remain suspended until further notice.

Shareholders of the Company and other investors are reminded to consider the related risks and exercise caution when dealing in the securities of the Company.

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

Hong Kong, 27 February 2026

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.