HMG
弘毅文化集团
HONY MEDIA GROUP

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

NOTIFICATION OF BOARD MEETING

The board of directors (the ''Board'') of Hony Media Group (the ''Company'') announces that a meeting of the Board of the Company will be held on Thursday, 26 March 2026 for the purpose of approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2025 for publication and considering the payment of a final dividend, if any.

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

Hong Kong, 4 March 2026

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