弘毅文化集团
HONY MEDIA GROUP

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

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Hony Media Group (the "Company") dated 4 March 2026 in relation to the holding of a meeting of the board of directors (the "Board") of the Company 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 (the "2025 Annual Results") for publication and considering the payment of a final dividend, if any.

As additional time is required for finalising the 2025 Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Tuesday, 31 March 2026.

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

Hong Kong, 26 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