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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 ANNUAL GENERAL MEETING HELD ON 9 JUNE 2026

Reference are made to the circular (the "**Circular**") and the notice of the AGM (the "**Notice**") of Huanxi Media Group Limited (the "**Company**") both dated 30 April 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the "**Resolutions**") were approved by the Shareholders by way of poll at the AGM and the poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		**Number of votes and percentage**	
		For	**Against**
1.	To receive and consider the audited financial statements of the Company and the reports of the Directors and the independent Auditor for the year ended 31 December 2025	1,483,039,896 (100.00%)	0 (0.00%)

* *For identification purposes only*

Ordinary Resolutions		Number of votes and percentage	
		For	Against
2.	(a) To re-elect Ms. Hu Hui as an executive Director	1,461,453,413 (98.54%)	21,586,483 (1.46%)
	(b) To re-elect Mr. Xu Zheng as a non-executive Director	1,460,573,606 (98.49%)	22,466,290 (1.51%)
	(c) To re-elect Mr. Li Xiaolong, who has served the Company as an independent non-executive Director for more than nine years, as an independent non-executive Director	1,461,453,413 (98.54%)	21,586,483 (1.46%)
	(d) To authorise the Board to fix the remuneration of the Directors	1,461,453,413 (98.54%)	21,586,483 (1.46%)
3.	To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board to fix its remuneration	1,482,190,089 (99.94%)	849,807 (0.06%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares	1,460,602,646 (98.49%)	22,437,250 (1.51%)
5.	To grant a general mandate to the Directors to repurchase Shares	1,483,039,896 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares pursuant to resolution number 4 by adding the number of Shares repurchased	1,460,602,646 (98.49%)	22,437,250 (1.51%)

As more than 50% of the votes was cast in favour of each of the resolutions number 1 to number 6, each of the resolutions number 1 to number 6 was duly passed as an ordinary resolution of the Company.

Special Resolution		Number of votes and percentage	
		For	Against
7.	To approve the proposed amendments to the existing amended and restated bye-laws of the Company and the adoption of the second amended and restated bye-laws of the Company with immediate effect after the close of the Meeting, and to authorise the Directors to do all things necessary to implement the adoption of the second amended and restated bye-laws of the Company	1,483,039,896 (100.00%)	0 (0.00%)

As not less than 75% of the votes was cast in favour of the resolution number 7, the resolution number 7 was duly passed as a special resolution of the Company.

Note: The full text of the Resolutions are set out in the Notice.

As at the date of the AGM, the total number of issued Shares was 4,384,110,362 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no restriction on any Shareholders casting votes on the Resolutions at the AGM. There was no Shareholder who was eligible to attend and abstain from voting in favour of the Resolutions at the AGM 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 AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

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 AGM.

Mr. Xiang Shaokun, Steven, Ms. Hu Hui, Mr. Wong Tak Chuen and Mr. Li Xiaolong attended the AGM physically or by telephone conferencing and the remaining Directors were unable to attend the AGM 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, 9 June 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.