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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 18 June 2026:

(1) Ms. Jiang Meng has been appointed as an executive director of the Company; and

(2) Mr. Song Pengliang has been appointed as an independent non-executive director of the Company.

(1) APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors ("**Directors**") of Huanxi Media Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Ms. Jiang Meng ("**Ms. Jiang**") has been appointed as an executive Director with effect from 18 June 2026. The biographical details of Ms. Jiang are set out below:

Ms. Jiang, aged 36, obtained a Bachelor of Management from the Central University of Finance and Economics in 2010 and a Master of Business Administration from Dongbei University of Finance and Economics in 2017. Prior to joining the Group, Ms. Jiang worked at Shenzhen New Nanshan Holding (Group) Co., Ltd. (Stock Code: 002314, whose shares are listed on the main board of the Shenzhen Stock Exchange), where she was responsible for annual budget planning and control, as well as capital planning and management. Ms. Jiang has over thirteen years of experience in financial management and is well-versed in corporate governance and compliance disclosure requirements for listed companies. The Company believes that Ms. Jiang's experience in financial management will assist the Company in further optimising resource allocation and enhancing operational efficiency.

* *For identification purposes only*

Ms. Jiang has entered into a letter of appointment with the Company for a specific term of two years commencing from 18 June 2026, subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**"). Ms. Jiang is entitled to terminate her appointment at any time by giving the Company one month's notice in writing. Ms. Jiang will be entitled to a remuneration of HK$420,000 per annum. The remuneration of Ms. Jiang is determined by the remuneration committee of the Company and/or the Board with reference to her role and duties, the Company's remuneration policy and the prevailing market conditions, subject to review by the remuneration committee of the Company.

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Song Pengliang ("**Mr. Song**") has been appointed as an independent executive Director with effect from 18 June 2026. The biographical details of Mr. Song are set out below:

Mr. Song, aged 38, obtained a Bachelor's Degree in Engineering and a Master's Degree in Engineering from Beijing University of Technology in 2009 and 2012, respectively. Mr. Song currently serves as Senior Vice President and Company Secretary of Newborn Town Inc. (Stock Code: 9911, whose shares are listed on the Main Board of the Stock Exchange), where he is primarily responsible for the group's overall strategy, capital planning, and company secretarial duties.

Mr. Song has entered into a letter of appointment with the Company for a specific term of two years commencing from 18 June 2026, subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the bye-laws of the Company and the Listing Rules. Mr. Song is entitled to terminate his appointment at any time by giving the Company one month's notice in writing. Mr. Song will be entitled to a director's fee of HK$240,000 per annum. The remuneration of Mr. Song is determined by the remuneration committee of the Company and/or the Board with reference to his role and duties, the Company's remuneration policy and the prevailing market conditions, subject to review by the remuneration committee of the Company.

As at the date of this announcement, save as disclosed above, (i) Ms. Jiang and Mr. Song do not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Ms. Jiang and Mr. Song do not hold any other positions with the Company or other members of the Group; (iii) Ms. Jiang and Mr. Song do not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (iv) Ms. Jiang and Mr. Song do not have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong); (v) Ms. Jiang and Mr. Song do not have other major appointments and professional qualifications; and (vi) there is no information that should be disclosed pursuant to subparagraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend a warm welcome to Ms. Jiang and Mr. Song for joining the Board.

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

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises Mr. Xiang Shaokun, Steven (Chief Executive Officer), Ms. Hu Hui and Ms. Jiang Meng as executive Directors, Mr. Ning Hao and Mr. Xu Zheng as non-executive Directors, and Mr. Wong Tak Chuen, Mr. Li Xiaolong, Mr. Wang Hong and Mr. Song Pengliang as independent non-executive Directors.