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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Huanxi Media Group Limited (the "**Company**") dated 18 June 2026 (the "**Announcement**") in relation to, among other things, the appointment of independent non-executive Director. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

The Board would like to supplement the following additional information in relation to the appointment of Mr. Song Pengliang ("**Mr. Song**") as an independent non-executive Director (the "**Appointment**").

CONFIRMATION OF INDEPENDENCE

In relation to the Appointment, the Board would like to supplement that Mr. Song has confirmed that:

(a) he has met the independence criteria as set out in Rule 3.13(1) to (8) of the Listing Rules;

(b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and

(c) there are no other factors that may affect his independence at the time of his appointment.

* *For identification purposes only*

The information contained in this supplemental announcement does not affect any other information contained in the Announcement and save as disclosed above, all other information and contents as set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 22 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.