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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, 27 August 2026 for the purpose of approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 11 August 2026

As at the date of this announcement, the Board comprises:

Mr. YUEN Hoi Po[1] (CEO), Mr. CHENG Wu[1], Mr. YUEN Kin[2], Ms. WANG Song Song[2] and Ms. PAN Min[2]

[1] Executive director
[2] Independent non-executive director