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弘毅文化集團

HONY MEDIA GROUP

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2026

References are made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Hony Media Group (the “**Company**”) both dated 8 September 2026. Capitalised terms used herein have the same meanings as those defined in the announcement of the Company dated 19 August 2026 and the Circular unless the context requires otherwise.

All Directors of the Company attended the EGM either in person or by electronic means. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of Shares in issue in the Company was 1,757,154,399. The Company did not have any treasury Shares or any repurchased Shares pending cancellation as at the date of the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution as set out in rule 13.40 of the Listing Rules at the EGM. Save that Tricor Trust (Hong Kong) Limited, being the trustee holding 4,387,500 unvested Shares under the Company’s share scheme, was required to abstain and did abstain from voting on the resolutions at the EGM in accordance with Rule 17.05A of the Listing Rules, there were no Shareholders who were required under the Listing Rules to abstain from voting, or who have stated any intention in the Circular to vote against or abstain from voting on the resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 1,752,766,899 Shares.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll.

The number of Shares represented by votes for and against the resolution at the EGM were as follows:

SPECIAL RESOLUTION ^(Note)	Number of Shares voted (approximate percentage of total number of Shares voted)	
	For	Against
To approve the Proposed Change of Company Name and to authorize any one director or officer of the Company to do all such acts and execute all such documents in relation thereto.	487,442,658 99.99%	50 0.01%

Note: The full text of the resolution is set out in the EGM Notice.

As not less than 75% of the votes were cast in favour of the special resolution, the resolution set out above was duly passed.

Further announcement(s) relating to the effective date of the Proposed Change of Company Name and the corresponding change in, among others, the stock short names of the Company will be made by the Company as and when appropriate.

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

Hong Kong, 29 September 2026

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

Mr. YUEN Hoi Po¹ (CEO), Mr. CHENG Wu¹, Mr. YUEN Kin², Ms. WANG Song Song² and Ms. PAN Min²

¹ *Executive director*

² *Independent non-executive director*

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.