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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**Meeting**") of Huanxi Media Group Limited (the "**Company**") will be held at 11:00 a.m. on Monday, 30 November 2026 at Strategic Financial Relations Limited, 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong for the following purposes:

EXTRAORDINARY RESOLUTION

(1) To consider and, if thought fit, pass the following resolution as an extraordinary resolution:

"**THAT** (i) PricewaterhouseCoopers be removed as the auditor of the Company pursuant to bye-law 163(C) of the bye-laws of the Company with immediate effect after the conclusion of the Meeting (the "**Removal**"), and (ii) the board of directors of the Company (the "**Board**"), any director(s) of the Company or any other person authorised by the directors of the Company be authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal."

* *For identification purposes only*

ORDINARY RESOLUTION

(2) To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"**THAT** conditional upon the passing of the resolution 1 above, (i) BDO Limited be appointed as the auditor of the Company with immediate effect after the conclusion of the Meeting and to hold office until the conclusion of the next annual general meeting of the Company (the "**Appointment**"); (ii) the Board, any director(s) of the Company or any other person authorised by the directors of the Company be authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment; and (iii) the Board be authorised to fix the remuneration of BDO Limited."

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

Hong Kong, 13 November 2026

Registered office:
Victoria Place, 5th Floor,
31 Victoria Street
Hamilton HM 10, Bermuda

Principal Place of Business in Hong Kong:
11/F, Far East Finance Centre
16 Harcourt Road
Admiralty, Hong Kong

Notes:

1. All resolutions at the Meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.

2. The record date for the purpose of determining the shareholders who are entitled to attend and vote at the Meeting shall be Monday, 30 November 2026. To ascertain a member's entitlement to attend and vote at the Meeting, the register of members of the Company will be closed from Wednesday, 25 November 2026 to Monday, 30 November 2026, both days inclusive, during which period no transfer of the shares of the Company will be registered. In order to qualify for the entitlement to attend and vote at the Meeting, all transfer of the shares of the Company accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712−1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 4:30 p.m. on Tuesday, 24 November 2026.

3. Any shareholder of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares of the Company may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company. On a poll, votes may be given either personally or by a duly authorised corporate representative or by proxy.

4. The form of proxy shall be in writing and signed by the appointor or of his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or signed by an officer or attorney duly authorised.

5. The form of proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority shall be delivered to the office of the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 11:00 a.m. on Saturday, 28 November 2026 or not less than 48 hours before the time appointed for holding any adjourned Meeting.

6. No form of proxy shall be valid after the expiration of twelve (12) months from the date of its execution, except at an adjourned Meeting or on a poll demanded at a Meeting or an adjourned Meeting in a case where the Meeting was originally held within twelve (12) months from such date.

7. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

8. Delivery of a form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the Meeting or any adjournment thereof or upon the poll concerned, and in such event, the form of proxy should be deemed to be revoked.

9. If typhoon signal no. 8 or above remains hoisted or a black rainstorm warning signal is in force at 9:00 a.m. on the date of the Meeting, the Meeting will be postponed or adjourned. The Company will post an announcement on the website of the Company at www.irasia.com/listco/hk/huanximedia and on the HKEXnews website of the Stock Exchange at www.hkexnews.hk to notify the Company's shareholders of the date, time and place of the re-scheduled Meeting.

10. The Meeting will be held as scheduled when an amber or a red rainstorm warning signal is in force. The shareholders of the Company should make their own decision as to whether they would attend the Meeting under the bad weather conditions bearing in mind their own situation and if they should choose to do so, they are advised to exercise care and caution.

11. As at the date of hereof, 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.

As at the date of this notice, 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.