歡喜傳媒集團有限公司*
HUANXI MEDIA GROUP LIMITED
(Incorporated in Bermuda with limited liability)
（於百慕達註冊成立之有限公司）
(Stock code 股份代號: 1003)

13 November 2026

Dear registered shareholder(s),

Huanxi Media Group Limited (the "Company") – Notice of Availability
Notice of publication of SGM Circular and Proxy Form (the "Current Corporate Communications") and New Arrangement of Electronic Dissemination of Corporate Communications

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at www.irasia.com/listco/hk/huanximedia and the HKEXnews (the "**HKEXnews**") website at www.hkexnews.hk.

For the shareholders who have selected to receive the Company's corporate communications (the "**Corporate Communications**") *(Note 1)* in printed version, enclosed are the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to huanximedia.ecom@computershare.com.hk.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the "**Reply Form**") and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed to the Share Registrar via email to huanximedia.ecom@computershare.com.hk.

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (ii) the Company will send the Actionable Corporate Communications *(Note 2)* **in printed form in the future.**

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to huanximedia.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever earlier).

Please note that the Company will adopt new arrangement of electronic dissemination of Corporate Communications with effect from 16 November 2026. Both the English and Chinese versions of all the Company's Corporate Communications will continue to be available electronically on the website of the Company at www.irasia.com/listco/hk/huanximedia and the website of HKEX at www.hkexnews.hk. You may access the Company's Corporate Communications through the Company's website, or by browsing the HKEX's website. The Company will not notify shareholders of its publication of Corporate Communications on the said websites and you are encouraged to subscribe to the HKEX news alert service to receive alerts when the Company publishes Corporate Communications.

Should you have any queries relating to this letter, please contact the Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to huanximedia.ecom@computershare.com.hk.

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

** For identification purposes only*

Notes:
1. *Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.*
2. *Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.*

REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited (the "Share Registrar")** 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong

致： **香港中央證券登記有限公司 (「股份過戶處」)** 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalized QR Code
專屬二維碼

Option 1: **Provide your email address for receipt of future Corporate Communications[1] and Actionable Corporate Communications[2] of Huanxi Media Group Limited via electronic dissemination by scanning your personalized QR code**

選項 1： **掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址，以接收歡喜傳媒集團有限公司*通過電子方式發佈的未來公司通訊 [1] 及可供採取行動的公司通訊 [2]**

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1， 閣下**無須**交回本回條。

Option 2: **I/we hereby provide my/our email address in writing for receipt of future Corporate Communications[1] and Actionable Corporate Communications[2] of the following listed company (the "Company") via electronic dissemination**

選項 2： **本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司 (「本公司」) 通過電子方式發佈的未來公司通訊 [1] 及可供採取行動的公司通訊 [2]**

Name of Securities holder(s) 證券持有人姓名 :

Name of the listed company 上市公司名稱 :
Huanxi Media Group Limited
歡喜傳媒集團有限公司*

Email address 電郵地址: *(Note 3 / 附註 3)*

Option 3: **I/we hereby request for receipt of future Corporate Communications[1] and Actionable Corporate Communications[2] of Huanxi Media Group Limited in printed form** (Please mark "✓" in the below box if applicable)

選項 3： **本人/吾等現要求收取歡喜傳媒集團有限公司*的未來公司通訊 [1] 及可供採取行動的公司通訊 [2] 的印刷本** (如適用，請在以下方格內劃上「✓」號)

☐ receive future Corporate Communications and Actionable Corporate Communications in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. *(Note 5)*
收取未來公司通訊及可供採取行動的公司通訊的印刷本，並已知悉本指示由收取指示日期起計一年內有效。*(附註 5)*

Signature(s): *(Note 6 and 7)* **簽名：** *(附註 6 及 7)*

Contact number: **聯絡電話號碼：**

Date: **日期：**

Notes 附註：

1. *Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of the holders of the Company's shares (the "Shareholders") or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and and (g) a proxy form. 公司通訊指本公司發佈或將予發佈以供其股東或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度賬目連同核數師報告以及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 季度報告 (如有)；(d) 會議通告；(e) 上市文件；(f) 通函；及 (g) 代表委任表格。*
2. *Actionable Corporate Communication is any corporate communication that seeks instructions from the Shareholders on how they wish to exercise their rights or make an election as the Shareholders. 可供採取行動的公司通訊指任何涉及要求本公司的股東指示其擬如何行使其有關本公司股東的權利的公司通訊。*
3. *If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。*
4. *If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 如 閣下在選項 3 方格內劃上「✓」號，將不會有電子郵件地址被登記，只會收取公司通訊的印刷本。*
5. *Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。*
6. *Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。*
7. *For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，本公司將不予處理。*

* *For identification purposes only 僅供識別*

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料 (私隱) 條例》(「《私隱條例》」) 中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and Actionable Corporate Communications and to liaise with you on other matters relating to your shareholdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發佈公司通訊及可供採取行動的公司通訊及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票。