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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Huanxi Media Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on 23 March 2016, Wednesday, for the purposes of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and the announcement thereof, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 11 March 2016

As at the date of this announcement, the Board comprises Mr. Dong Ping (Chairman) and Mr. Xiang Shaokun Steven (Chief Executive Officer) as executive directors, Mr. Ning Hao, Mr. Xu Zheng, Mr. Gao Zhikai and Mr. So Chak Kwong as non-executive directors, and Mr. Su Tuong Sing, David, Mr. Li Xiaolong and Mr. Wong Tak Chuen as independent non-executive directors.

** for identification purpose only*