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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 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 29 August 2018, Wednesday, for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

By order of the Board  
**Huanxi Media Group Limited**  
**Xiang Shaokun, Steven**

*Executive Director and Chief Executive Officer*

Hong Kong, 13 August 2018

*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 and Mr. Gao Zhikai 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 purposes only