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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)**

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN BERMUDA**

The board (the “**Board**”) of directors (“**Directors**”) of Huanxi Media Group Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the address of principal share registrar and transfer office of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will be changed from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to the following:

**4th Floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda**

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

Hong Kong, 17 July 2019

*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 and Mr. Xu Zheng as non-executive Directors, and Mr. Wong Tak Chuen, Mr. Su Tuong Sing, David and Mr. Li Xiaolong as independent non-executive Directors.*

\* For identification purposes only