

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



歡喜傳媒集團有限公司*
HUANXI MEDIA GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1003)

POSTPONEMENT OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Huanxi Media Group Limited (the “**Company**”) refers to the announcement issued by the Company dated 1 August 2019 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on 13 August 2019, Tuesday, for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries (the “**Group**”) for the six months ended 30 June 2019 and the announcement thereof, and considering the payment of an interim dividend, if any.

As more time is required to finalise the interim results of the Group for the six months ended 30 June 2019, the Board hereby announces that the Board Meeting will be postponed from 13 August 2019, Tuesday to 14 August 2019, Wednesday.

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

Executive Director and Chief Executive Officer

Hong Kong, 8 August 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 purpose only*