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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of Directors (the “**Board**”) of Huanxi Media Group Limited (the “**Company**”) announces that Mr. Tai Kwok Hung (“**Mr. Tai**”) has resigned as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) due to his personal reasons with effect from 31 January 2018. Mr. Tai will continue to be the general counsel of the Company. Mr. Tai confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Choi Wing Koon (“**Mr. Choi**”), has been appointed as the Company Secretary and an Authorised Representative with effect from 31 January 2018. The biographical details of Mr. Choi are set out below:

Mr. Choi, aged 40, is currently the Financial Controller of the Company. He holds a bachelor’s degree of business administration in accounting awarded by the Hong Kong University of Science and Technology and a master degree of business administration awarded by the University of Hong Kong. Mr. Choi is a fellow of Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants. Mr. Choi has extensive experience in accounting and company secretarial field. Mr. Choi was the financial controller and company secretary of Global Energy Resources International Group Limited and Taung Gold International Limited,

* *For identification purpose only*

the companies whose shares are listed on the Growth Enterprise Market and the Main Board of the Stock Exchange respectively. He was an independent non-executive director of Zhidao International (Holdings) Limited (a company listed on the Main Board of the Stock Exchange) and G Neptune Berhad (a company listed on the ACE Market of Bursa Malaysia Securities Berhad). He is currently an independent non-executive director of Universe International Financial Holdings Limited (a company listed on the Main Board of the Stock Exchange).

The Board would wish to extend a warm welcome to Mr. Choi for his new appointment.

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

Hong Kong, 31 January 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.