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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 REGISTERED OFFICE IN BERMUDA

The board (the “**Board**”) of directors (“**Directors**”) of Huanxi Media Group Limited (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda to the following:

Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda

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

Hong Kong, 11 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