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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 VENUE OF SPECIAL GENERAL MEETING
TO BE HELD ON 21 FEBRUARY 2022**

Reference is made to the circular (the “**Circular**”) and the notice of the SGM (the “**Notice**”) of Huanxi Media Group Limited (the “**Company**”) both dated 31 January 2022 and the form of proxy (the “**Proxy Form**”), regarding the SGM of the Company to be held on Monday, 21 February 2022 at 11:00 a.m.. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice unless the context requires otherwise.

Due to the recent epidemic controlling measures implemented by the Government of the Hong Kong Special Administrative Region in view of the severe epidemic situation in Hong Kong, the Board hereby announces that the venue of the SGM will be changed to Room LD01-0-24, 24th Floor, Diplomatic Office Building, No. 19 Dongfangdong Road, Chaoyang District, Beijing, the PRC.

Save for the change of venue of the SGM, all information and contents set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the SGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

* For identification purposes only

The Company strongly encourages Shareholders, instead of attending the SGM in person, to appoint the Chairman of the SGM as their proxy to vote on the relevant resolution at the SGM, by completing and returning the Proxy Form as previously advised. Shareholders who intend to attend the SGM in person are advised to pay attention to the above-mentioned change of venue.

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

Hong Kong, 14 February 2022

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 Ms. Li Ni as non-executive directors, and Mr. Wong Tak Chuen, Mr. Li Xiaolong and Mr. Wang Hong as independent non-executive directors.