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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)

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

Reference are 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, the revised notice of the SGM (the “**Revised Notice**”) of the Company dated 14 February 2022, the announcement of the Company in relation to the change of venue of the SGM dated 14 February 2022 (the “**Supplemental Announcement**”) and the form of proxy (the “**Proxy Form**”), regarding the SGM 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.

The Board hereby announces that the following additional arrangements will be made for the SGM:

- i. Shareholders may view and listen to the SGM through a live webcast of the SGM which can be accessed via <https://zoom.us/j/3648991620> on a computer, tablet or any browser enabled device. Please follow the instructions on the landing page on how to access the webcast. Shareholders will be able to access the live webcast at the start of the SGM until its conclusion.
- ii. Shareholders can submit questions in relation to the matters to be discussed at the SGM for the Board in advance of the SGM via the following email address: info@huanxi.com. Shareholders can also submit questions in relation to the matters to be discussed at the SGM during the SGM through the webcast link provided above. Questions in relation to the matters to be discussed at the SGM will be addressed by the Board during the SGM.

* *For identification purposes only*

Save for the additional arrangements of the SGM as stated above, all information and contents set out in the Circular, the Notice, the Revised Notice, the Supplemental Announcement 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.

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.

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

Hong Kong, 16 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.