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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 21 FEBRUARY 2022**

Reference are made to the circular (the “**Circular**”) and the notice of the SGM of Huanxi Media Group Limited (the “**Company**”) both dated 31 January 2022 and the revised notice of the SGM (the “**Revised Notice**”) of the Company dated 14 February 2022. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board is pleased to announce that, as more than 50% of the votes were cast in favour of the proposed ordinary resolution (the “**Resolution**”) as set out in the Revised Notice, the Resolution was duly passed as an ordinary resolution of the Company by the Independent Shareholders by way of poll at the SGM.

Details of the poll results in respect of the Resolution are as follows:

Ordinary Resolution	Number of Shares Voted (Approximate %)	
	For	Against
To approve, confirm and ratify the Agreements (as defined and described in the Company’s circular dated 31 January 2022) and the transactions contemplated thereunder.	1,396,985,573 (99.97%)	440,000 (0.03%)

Note: Please refer to the Revised Notice for the full text of the Resolution. The number of votes and percentage of the voting as stated above are based on the total number of Shares voted by the Independent Shareholders at the SGM in person, by authorised corporate representative or by proxy.

* For identification purposes only

As at the date of the SGM, the total number of issued Shares was 3,656,472,362 Shares. As disclosed in the Circular, Pacific Wits which holds 438,625,528 Shares, representing approximately 12.00% of the issued Shares as at the date of the SGM, was required to abstain and had abstained from voting on the Resolution at the SGM. To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, no Shareholder apart from Pacific Wits had to abstain and had abstained from voting on the Resolution at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was 3,217,846,834 Shares, representing approximately 88.00% of the issued Shares as at the date of the SGM.

There was no restriction on any Shareholders casting votes on the Resolution at the SGM. Save as disclosed above, there was no Shareholder who was eligible to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the SGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

Mr. Xiang Shaokun, Steven, Mr. Wong Tak Chuen and Mr. Li Xiaolong attended the SGM physically or by live webcast and the remaining Directors were unable to attend the SGM due to their other business commitments.

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

Hong Kong, 21 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.