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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)**

**POSTPONEMENT OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Huanxi Media Group Limited (the “**Company**”) refers to the announcement issued by the Company dated 17 March 2022 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on 30 March 2022, Wednesday, for the purposes of, inter alia, approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 and the announcement thereof, and considering the payment of a final dividend, if any.

As more time is required to finalise the final results of the Group for the year ended 31 December 2021, the Board hereby announces that the Board Meeting will be postponed from 30 March 2022, Wednesday to 31 March 2022, Thursday.

By Order of the Board  
**Huanxi Media Group Limited**  
**Xiang Shaokun, Steven**

*Executive Director and Chief Executive Officer*

Hong Kong, 28 March 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.*

\* *For identification purposes only*