



# 歡喜傳媒集團有限公司\*

## HUANXI MEDIA GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1003)

### FORM OF PROXY FOR 2024 ANNUAL GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ share(s) of HK\$0.01 each (the "Shares") in the share capital of Huanxi Media Group Limited (the "Company") **HEREBY APPOINT the chairman of the meeting** or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (the "Meeting") (or any adjournment thereof) of the Company to be held at Strategic Financial Relations Limited, 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong on 25 June 2024, Tuesday at 11:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the resolutions set out in the notice convening the Meeting or, if no such indication is given, as my/our proxy think(s) fit.

| ORDINARY RESOLUTIONS |   | FOR <sup>(Note 4)</sup> | AGAINST <sup>(Note 4)</sup> |
|----------------------|---|-------------------------|-----------------------------|
| 1.                   | To receive and consider the audited financial statements and the reports of the directors (the "Director(s)") and the independent auditor of the Company for the year ended 31 December 2023      |                         |                             |
| 2.                   | (a) To re-elect Mr. Dong Ping as an executive Director  |                         |                             |
|                      | (b) To re-elect Ms. Li Ni as a non-executive Director   |                         |                             |
|                      | (c) To re-elect Mr. Wong Tak Chuen, who has served the Company as an independent non-executive Director for more than nine years, as an independent non-executive Director                        |                         |                             |
|                      | (d) To authorise the board of Directors to fix the remuneration of the Directors  |                         |                             |
| 3.                   | To re-appoint PricewaterhouseCoopers as the Company's auditor and to authorise the board of Directors to fix its remuneration   |                         |                             |
| 4.                   | To grant a general mandate to the Directors to allot, issue and deal with additional Shares   |                         |                             |
| 5.                   | To grant a general mandate to the Directors to repurchase Shares  |                         |                             |
| 6.                   | To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares pursuant to resolution no. 4 by adding the number of Shares repurchased                    |                         |                             |
| 7.                   | To approve and adopt the new share option scheme of the Company and to authorise the Directors to take all necessary or appropriate steps to implement the new share option scheme of the Company |                         |                             |
| 8.                   | To approve and adopt the service provider sublimit and to authorise the Directors to take all necessary or appropriate steps to implement the service provider sublimit                           |                         |                             |

# The full text of the resolutions are set out in the notice convening the Meeting dated 26 April 2024.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature(s) <sup>(Note 5)</sup>: \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- If any proxy other than the chairman of the Meeting is preferred, strike out "the chairman of the meeting or" and insert the name and address of the desired proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A SOLUTION, TICK THE BOX MARKED "AGAINST"**. Failure to complete any or all the boxes will entitle your proxy to cast your vote at his/her discretion or to abstain. Your proxy will also be entitled to vote at his/her discretion or to abstain on any other resolutions properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation, must either be executed under its common seal or under the hand of an officer or attorney duly authorised.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by 11:00 a.m. on 23 June 2024, Sunday or not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
- In the case of joint holders, any one of such joint holders may vote at the Meeting, either personally or by proxy, but if more than one of the joint holders are present at the Meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant Share(s) shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you. Completion and return of the form of proxy will not preclude you from attending and voting in present at the Meeting should you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

\* For identification purposes only