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**HONY MEDIA GROUP**

**弘毅文化集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 419)**

**CHANGE OF HONG KONG SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors of Hony Media Group (the “**Company**”) announces that with effect from 1 March 2025, the Company’s share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No.: (852) 2980 1333  
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 March 2025. Share certificates uncollected after 4:30 p.m. on 28 February 2025 shall be collected from Tricor Investor Services Limited from 3 March 2025 onwards.

By Order of the Board  
**Hony Media Group**  
**HAU Wai Man, Raymond**  
*Company Secretary*

Hong Kong, 17 February 2025

As at the date of this announcement, the Board comprises:

Mr. ZHAO John Huan<sup>2</sup> (Chairman), Mr. CHENG Wu<sup>1</sup> (CEO), Mr. YUEN Hoi Po<sup>1</sup> (President), Mr. YUEN Kin<sup>3</sup>, Mr. CHU Yuguo<sup>3</sup>, Ms. WANG Song Song<sup>3</sup> and Ms. PAN Min<sup>3</sup>

<sup>1</sup> Executive director

<sup>2</sup> Non-executive director

<sup>3</sup> Independent non-executive director