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弘毅文化集團

HONY MEDIA GROUP

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Hony Media Group (the “Company”) dated 11 March 2025 in relation to the holding of a meeting of the board of directors (the “Board”) of the Company on Thursday, 27 March 2025, for the purpose of approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2024 (the “2024 Annual Results”) for publication and considering the payment of a final dividend, if any.

As additional time is required for finalising the 2024 Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Monday, 31 March 2025.

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

Hong Kong, 25 March 2025

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

Mr. ZHAO John Huan² (Chairman), Mr. CHENG Wu¹ (CEO), Mr. YUEN Hoi Po¹ (President), Mr. YUEN Kin³, Mr. CHU Yuguo³, Ms. WANG Song Song³ and Ms. PAN Min³

¹ Executive director

² Non-executive director

³ Independent non-executive director