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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Huanxi Media Group Limited ("**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(1) of the Rules ("**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**").

The board ("**Board**") of directors ("**Directors**") of the Company proposes to make certain amendments to the existing amended and restated bye-laws ("**Bye-laws**") of the Company in order to (i) bring the Bye-laws in line with the latest regulatory requirements of the Listing Rules in respect of the electronic dissemination of corporate communications and the electronic voting arrangement; (ii) provide the Company with flexibility to hold treasury shares under the Bye-laws; (iii) enable the shareholders of the Company to give instructions, receive corporate action proceeds and pay subscription monies for offers to subscribe for new securities by electronic means; and (iv) make other consequential and housekeeping amendments ("**Proposed Amendments**"). The Board also proposes to adopt the second amended and restated Bye-laws incorporating the Proposed Amendments (the "**New Bye-laws**") in substitution for, and to the exclusion of, the existing Bye-laws.

The Proposed Amendments and the adoption of the New Bye-laws, which are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting ("**AGM**") of the Company, will become effective upon the above approval has been obtained.

* *For identification purposes only*

A circular of the AGM containing, among other matters, details of the Proposed Amendments and the adoption of the New Bye-laws, together with a notice of the AGM will be published by the Company in due course.

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

Hong Kong, 24 April 2026

As at the date of this announcement, the Board comprises Mr. Xiang Shaokun, Steven (Chief Executive Officer) and Ms. Hu Hui as executive Directors, Mr. Ning Hao and Mr. Xu Zheng as non-executive Directors, and Mr. Wong Tak Chuen, Mr. Li Xiaolong and Mr. Wang Hong as independent non-executive Directors.