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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of Huanxi Media Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Li Ni (“**Ms. Li**”) has resigned as a non-executive director of the Company with effect from 15 September 2025 due to her decision to devote more time to her other business commitments.

Ms. Li has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be disclosed to or brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Li for her invaluable contributions to the Group during her tenure of office.

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

Executive Director and Chief Executive Officer

Hong Kong, 15 September 2025

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.

* For identification purposes only