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Transmit Entertainment Limited

傳遞娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1326)

INSIDE INFORMATION

POSSIBLE DELAY IN PUBLICATION OF THE 2024/2025 ANNUAL RESULTS; POSSIBLE DELAY IN DESPATCH OF THE 2024/2025 ANNUAL REPORT; POSTPONEMENT OF BOARD MEETING; AND POSSIBLE SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Transmit Entertainment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

POSSIBLE DELAY IN PUBLICATION OF THE 2024/2025 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement on the annual results of the Group for the year ended 30 June 2025 (the “**2024/2025 Annual Results**”) on a date not later than three months after the end of the financial year of the Company, i.e. on or before 30 September 2025. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2024/2025 Annual Results shall be based on the Group’s financial statements for the financial year ended 30 June 2025 which shall have been agreed with the Company’s auditor (the “**Auditor**”).

The Board wishes to inform the shareholders of the Company that there may be a delay in publication of the 2024/2025 Annual Results as the Company is still in the process of collecting and collating the necessary information and documents from its non-wholly owned subsidiary, 聞瀾(上海)文化傳媒有限公司 (Wenlan (Shanghai) Culture Communication Co., Ltd) (“**Wenlan**”), to meet the requirements for the preparation of the consolidated financial statements of the Company and to facilitate the execution of audit procedures by the Auditor, and such information and documents have not yet been provided by Wenlan despite repeated requests by the Group. Based on the Company’s interim results for the six months ended 31 December 2024, Wenlan’s assets and revenue represented approximately 26% and 79% of the Group’s total assets as at 31 December 2024 and total revenue for the six months ended 31 December 2024, respectively, and is therefore a major subsidiary of the Company. Due to the aforesaid reason, additional time is required for the Company to prepare the 2024/2025 Annual Results. The Company is in discussion with Wenlan to provide all requisite information and documents as soon as possible. The expected date of the publication of the 2024/2025 Annual Results will be announced as and when appropriate.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2024/2025 Annual Results within the prescribed timeframe, it must make an announcement on, among other things, results for the financial year ended 30 June 2025 based on financial results which have yet to be agreed with the Auditor (so far as such information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the financial year ended 30 June 2025 at this stage as they may not accurately reflect the financial performance and/or position of the Group, and such information may confuse or mislead the shareholders and potential investors of the Company.

POSSIBLE DELAY IN DESPATCH OF THE 2024/2025 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 30 June 2025 (the “**2024/2025 Annual Report**”) to its shareholders no later than four months after the end of the financial year (i.e. on or before 31 October 2025). Due to the possible delay in the publication of the 2024/2025 Annual Results, it is expected that there will also be a possible delay in the despatch of the 2024/2025 Annual Report.

The possible delay in despatch of the 2024/2025 Annual Report, if materialises, will constitute a non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2024/2025 Annual Report will be announced as and when appropriate.

POSTPONEMENT OF BOARD MEETING

Due to the delay in publication of the 2024/2025 Annual Results, the meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2024/2025 Annual Results, will be postponed. The Company will publish further announcement to inform its shareholders of the date of the Board Meeting as and when appropriate.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if an issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally require suspension of trading in the issuer’s securities and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In the event that the Company is unable to publish the 2024/2025 Annual Results on or before 30 September 2025, it is expected that trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Thursday, 2 October 2025 until the publication of the announcement on the 2024/2025 Annual Results by the Company.

The Board will make further announcement(s) as and when appropriate to inform the shareholders and potential investors of the Company any updates in respect of (i) the publication of the 2024/2025 Annual Results; (ii) the despatch of the 2024/2025 Annual Report; (iii) the date of the Board Meeting; and (iv) the possible suspension of trading in the shares of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Transmit Entertainment Limited
Zhang Liang, Johnson
Chairman and Executive Director

Hong Kong, 19 September 2025

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. ZHANG Liang, Johnson (Chairman), Mr. JIANG Lei and Mr. LEE Hin Kwong, Patrick; (ii) one non-executive director, namely Ms. CHEN Hong, Vicki; and (iii) three independent non-executive directors, namely Mr. XIANG Feng, Mr. CHANG Eric Jackson and Ms. YE Dandan.