

歡喜傳媒集團有限公司* HLJANXI MEDIA GROUP LIMITED

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock code 股份代號: 1003)

22 December 2025

Dear registered shareholder(s),

Huanxi Media Group Limited (the "Company") – Notice of Availability Notice of publication of SGM Circular and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at www.irasia.com/listco/hk/huanximedia and the HKEXnews (the "HKEXnews") website at www.hkexnews.hk.

For the shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications") (Note 1) in printed version, enclosed are the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to huanximedia.ecom@computershare.com.hk.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed reply form (the "Reply Form") and return it by hand or by post, using the mailing label at the bottom of the Reply Form to the Share Registrar (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Reply Form duly completed and signed to the Share Registrar via email to https://doi.org/10.1007/journal.org/https://doi.org/https://doi.org/<a href

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to https://hunximedia.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction unless being revoked or superseded (whichever earlier).

Should you have any queries relating to this letter, please contact the Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to huanximedia.ecom@computershare.com.hk.

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

* For identification purposes only

Notes:

- 1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- 2. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

歡喜傳媒集團有限公司*(「本公司」) - 可供查閱通知 股東特別大會通函及代表委任表格(「本次公司通訊」)的刊發通知

本公司的本次公司通訊備有中、英文版本,並已上載於本公司網站 <u>www.irasia.com/listco/hk/huanximedia</u> 及香港交易所披露易(「**披露易**」)網站 <u>www.hkexnews.hk</u>,歡迎瀏覽。

若 閣下已選擇收取本公司的公司通訊(「**公司通訊**」)^{侧推 1)} 之印刷本,則隨函附奉 閣下所選擇之本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本; 閣下可以書面方式通知本公司的香港股份過戶登記分處(「**股份過戶處**」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 huanximedia.ecom@computershare.com.hk。

閣下有權要求更改所選擇收取日後公司通訊的收取方式,請填妥隨附之回條(「**回條**」),然後以專人交付或使用回條底部隨附的郵寄標籤將回條寄回本公司的股份過戶處(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票); 閣下亦可把已填妥及簽署之回條的掃描副本以電郵方式發送至 huanximedia.ecom@computershare.com.hk。

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附之回條上列印的 閣下專屬二維碼來提供 閣下的電郵地址。或者, 閣下也可以簽 署回條並交回股份過戶處。

如果本公司沒有收到 閣下的有效電郵地址,直至股份過戶處收到 閣下有效的電郵地址前, 閣下或將(i)無法收到任何有關發佈公司通訊的通知; (ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 ^(網度 2)。

若 閣下希望收取未來公司通訊之印刷本,請填妥隨附之回條或發送電郵至 <u>huanximedia.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及 收取未來公司通訊印刷本的要求。請注意,收取未來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效除非被撤銷或取代 (以較早者為準)。

如 閣下對本函件有任何疑問,請致電股份過戶處熱線(852) 2862 8688,辦公時間為星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)或發送電郵至 <u>huanximedia.ecom@computershare.com.hk</u>。

承董事會命 **歡喜傳媒集團有限公司*** **項紹琨** 執行董事兼行政總裁 謹的

二零二五年十二月二十二日

* 僅供識別

附註:

- 1. 公司通訊指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事報告、年度賬目以及審計報告副本以及(如適 用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 代表委任表格。
- 2. 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

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REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited (the "Share Registrar") 致: 香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications and Actionable Corporate Communications² of Huanxi Media Group Limited via

electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收歡喜傳媒集團有限公司 *通過電子方式發佈的未來公司通訊 1 及可供採取行動的公司通訊 2

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 帮下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications¹ and Actionable Corporate Communications² of the following listed company (the "Company") via electronic dissemination 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊「及可供採取行動的 選項2: 公司涌訊2

Name of Securities holder(s) 證券持有人姓名:

Name of the listed company 上市公司名稱:

Huanxi Media Group Limited 歡喜傳媒集團有限公司*

Email address 電郵地址: (Note 3 / 附註3)

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Option 3: I/we hereby request for receipt of future Corporate Communications and Actionable Corporate Communications of Huanxi Media Group Limited in **printed form** (Please mark "✓" in the below box if applicable)

|**選項3:|本人/吾等現要求收取歡喜傳媒集團有限公司*的未來公司通訊 '及可供採取行動的公司通訊 ²的印刷本 (如適用·請在以下方格內劃上「✓」號)** receive future Corporate Communications and Actionable Corporate Communications in printed copy and noted that this instruction is valid only for one year starting from the

receipt date of instruction. (Note 5) , 收取未來公司通訊及可供採取行動的公司通訊的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(^{附註 5)}

Signature(s): (Note 6 and 7)	Contact number:	Date:
簽名: ^(附註 6 及 7)	聯絡電話號碼:	日期:

Notes 附註:

- S 附註: Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of the holders of the Company's shares (the "Shareholders") or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report. (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form. 公司通訊指本公司發佈或將予發佈以供其股東或投資大眾參照或採取行動的任何文件,其中包括任名积於(a) 董事會報告、公司在废帐目達同核數師報告以及(如適用)財務衡要報告; (b) 中期報告及(如適用)中期衡要報告; (c) 季度報告(如有); (d) 會議通告; (e) 上市文件; (f) 通函;及(g) 代表委任表格。
- Actionable Corporate Communication is any corporate communication that seeks instructions from the Shareholders on how they wish to exercise their rights or make an election as the Shareholders. 可供採取行動的公司通訊指任何涉及要求本公司的股東指示其擬如何行使其有關本公司股東的權利的公司通訊。
- If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications. 如本公司沒有收到 圖下的有效電子郵件地址 · 圖下將無法收到有關發佈公司通訊的通知。
- If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵件地址將會被用於登記。
- If you mark "✔" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received 如 閻下在護項 3 方格內劃上 「✔」號,將不會有電子郵件地址被登記,只會收取公司鍾訊的印刷本。
- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填安 閣下之所有資料。如屬聯名股東・則本回條須由所有聯名股東聯合簽署・方為有效。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為免存髮·在本回條上的任何額外指示·本公司將不予處理。
- For identification purposes only 僅供識別

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- **收集個人資料登明****Personal Data** in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance. Chapter 486 of the Laws of Hong Kong ("PDPO"). 本型用中所指的「個人資料、與香港法例第 486 章 (個人資料、粘腫)條例》(「《私膳條例》」)中「個人資料、的涵養相同。

 **Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your shareholdings in the Company Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to liaise with you on other matters relating to your shareholdings in the Company Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company and the Company is one voluntary basis. In case of a failure to provide sufficient information, the Company and the Company is one voluntary basis. In case of a failure to provide sufficient information, the Company and the Company is one voluntary basis. In case of a failure to provide sufficient information, the Company and the Company is one voluntary basis. In case of a failure to provide sufficient information, the Company and the Company is one voluntary basis. In case of a failure to provide sufficient information, the Company is one voluntary basis. In case of a failure to provide sufficient information, the Company and voluntary basis. In case of a failure to provide sufficient information, the Company and volunt

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

> 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄 閣下無需支付郵費或貼上郵票