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Hony Media Group

弘毅文化集團

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 419)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Hony Media Group (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 23 August 2024 for the purpose of approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 9 August 2024

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