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柠萌影视

Linmon Media Limited

檸萌影視傳媒有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock Code: 9857)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Linmon Media Limited (the “**Company**”) in accordance with Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposed to make certain amendments to the memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) to reflect (a) the amendments made to align with the expansion of the paperless listing regime (including but not limited to the relevant regulatory requirements that enables the listed issuers to hold hybrid general meetings and the use of electronic voting); (b) the amendments made to enable the shareholders to send meeting instructions, such as proxy-related instructions, electronically to the Company; and (c) other consequential and housekeeping amendments to the Memorandum and Articles of Association (collectively, the “**Proposed Amendments**”).

The Proposed Amendments as well as the adoption of the amended and restated Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholder(s)**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”).

A circular for the AGM containing, among other things, details of the Proposed Amendments, together with the notice of the AGM, will be published and dispatched to the Shareholders (if necessary) in due course in accordance with the requirements of the Listing Rules.

By order of the Board
Linmon Media Limited
Su Xiao
Chairman

Beijing, the PRC

17 April 2026

As at the date of this announcement, the executive directors of the Company are Mr. Su Xiao, Ms. Chen Fei and Ms. Xu Xiao'ou; the non-executive directors of the Company are Ms. Wang Juan and Mr. Zhang Rong; and the independent non-executive directors of the Company are Mr. Jiang Changjian, Ms. Tang Songlian and Ms. Liang Ning.