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## **CHANGE OF AUDITORS**

This announcement is made by China 33 Media Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**DTT**”) had resigned as the auditors of the Group with effect from 27 December 2017 as the Company and DTT could not reach a consensus on the audit fee for the financial year ending 31 December 2017.

DTT have provided a confirmation to the Company that there are no circumstances connected with their resignation that need to be brought to the attention of the shareholders of the Company and there is no disagreement between the Company and DTT.

The Board further announces that Hodgson Impey Cheng Limited has been appointed as the new auditors of the Company to fill the vacancy following the resignation of DTT and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the audit committee of the Company also confirm that there are no other matters or circumstances in connection with the change of the auditors of the Company that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to take this opportunity to express thanks to DTT for their professional services and support in the past years.

By Order of the Board  
**China 33 Media Group Limited**  
**Ruan Deqing**  
*Chairman and Executive Director*

Hong Kong, 27 December 2017

*As at the date of this announcement, the executive Directors are Mr. Ruan Deqing (Chairman), Mr. Peng Lichun and Mr. Ma Pun Fai; and the independent non-executive Directors are Ms. Tay Sheve Li, Ms. Yu Shun Yan Verda and Mr. Yau Kit Yu.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and the Company’s website at [www.china33media.com](http://www.china33media.com).*