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**DHA GROUP**  
**大賀傳媒股份有限公司**  
**DAHE MEDIA CO., LTD.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 8243)**

**RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Dahe Media Co., Ltd.\* (the “**Company**”) hereby announces that Mr. Tsui Kei Pang (“**Mr. Tsui**”) has tendered his resignation as the company secretary of the Company with effect from 17 August 2018 as he would like to focus on his other work commitment.

The Company is in the process of identifying suitable candidate to fill in the vacancy of company secretary of the Company. Further announcement will be made once the new company secretary is appointed.

The Board would like to express its sincere gratitude to Mr. Tsui for his contribution to the Company during his tenure of service.

By order of the Board  
**Dahe Media Co., Ltd.\***  
**He Chaobing**  
*Chairman*

Nanjing, the PRC  
17 August 2018

*As at the date of this announcement, the Board comprises Mr. He Chaobing and Mr. Huang Hongxing, being the executive directors, Mr. Xu Haoran, Mr. Han Jianmin and Ms. Fu Jie, being the independent non-executive directors, and Mr. Zhang Ge, Mr. Wang Qinghua, Mr. He Lianyi and Mr. He Pengjun, being the non-executive directors.*

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

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\* For identification purpose only