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Media Asia Group Holdings Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8075)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Lau Siu Mui has resigned as the Company Secretary and the Authorised Representative and Ms. Wong Lai Chun has been appointed the Company Secretary and the Authorised Representative with effect from 21 February 2020.

The board of directors (the “**Board**”) of Media Asia Group Holdings Limited (the “**Company**”) announces that Ms. Lau Siu Mui (“**Ms. Lau**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 21 February 2020.

The Board also announces that Ms. Wong Lai Chun (“**Ms. Wong**”) has been appointed the Company Secretary and the Authorised Representative with effect from 21 February 2020. She is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Currently, she is the company secretary of eSun Holdings Limited (Stock Code: 571), an intermediate holding company of the Company.

The Board would like to take this opportunity to express its appreciation of Ms. Lau’s services to the Company during her tenure of office and would also extend its warm welcome to Ms. Wong.

By order of the Board
Media Asia Group Holdings Limited
Lui Siu Tsuen, Richard
Executive Director

Hong Kong, 20 February 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. Lam Kin Ngok, Peter (Chairman), Mr. Chan Chi Kwong, Mr. Lui Siu Tsuen, Richard and Mr. Yip Chai Tuck; and three independent non-executive Directors, namely Mr. Chan Chi Yuen, Mr. Ng Chi Ho, Dennis and Mr. Zhang Xi.

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 GEM 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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.mediaasia.com.