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Neo Telemedia Limited
中國新電信集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8167)

**(I) INSIDE INFORMATION;
(II) POSSIBLE DELAY IN PUBLICATION OF THE
2023 ANNUAL RESULTS;
(III) POSTPONEMENT OF MEETING OF THE BOARD; AND
(IV) POSSIBLE SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Neo Telemedia Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 DECEMBER 2023**

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that there may be a delay in publication of the Company’s annual results announcement for the year ended 31 December 2023 (the “**2023 Annual Results**”) because, as at the date of this announcement, the Company is still in the process of collecting and collating the necessary information and documents from its subsidiaries as required by the auditor of the Company, HLB Hodgson Impey Cheng Limited (the “**Auditor**”) to complete the auditing process, and hence additional time is required for the Company to prepare the 2023 Annual Results. The Company is working closely with its subsidiaries and the Auditor to provide all requisite information and documents to complete the audit procedures as soon as possible. However, the expected date of the publication of the 2023 Annual Results will need to be further discussed and determined with the Auditor and will be announced as and when appropriate.

Pursuant to Rule 18.49 of the GEM Listing Rules, the Company is required to publish the 2023 Annual Results not later than three months after the end of the financial year (i.e. on or before 31 March 2024). In light of the aforementioned circumstances, it is expected that the Company is unable to publish the 2023 Annual Results on or before 31 March 2024, as required by the GEM Listing Rules.

Though the delay in publication of the 2023 Annual Results would constitute non-compliance of Rule 18.49 of the GEM Listing Rules, the Board wishes to emphasise that the operations of the Group remain normal, and the Company will use its best endeavour to publish the 2023 Annual Results to the Shareholders as soon as possible. The Company expects to publish the 2023 Annual Results in the end of April 2024.

POSTPONEMENT OF BOARD MEETING

The Board announces that due to the delay in publication of the 2023 Annual Results, the meeting of the Board (the “**Board Meeting**”) for the purpose of considering and approving, among others, the 2023 Annual Results will be postponed and the Company will publish further announcement to inform Shareholders on the date of the relevant Board Meeting as and when appropriate.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 17.49A of the GEM Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer’s securities if an issuer fails to publish periodic financial information in accordance with the GEM Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of (i) the date of the Board Meeting; (ii) the publication of the 2023 Annual Results; and (iii) the possible suspension of trading in the shares of the Company.

The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.

By order of the Board
Neo Telemedia Limited
Dr. LIE Haiquan
Chairman

Hong Kong, 19 March 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Dr. LIE Haiquan (Chairman) and Mr. CHEUNG Sing Tai (Deputy Chairman and Chief Executive Officer), and three independent non-executive Directors, namely Mr. ZHANG Zihua, Ms. XI Lina and Mr. HUANG Zhixiong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 for at least seven days from the date of its posting and on the website of the Company at www.neo-telemedia.com.