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MODERN MEDIA HOLDINGS LIMITED

現代傳播控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 72)

CHANGE OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS, CHANGES OF COMPANY SECRETARY, AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG AND AUTHORIZED REPRESENTATIVE

CHANGE OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Modern Media Holdings Limited (the “**Company**”) hereby announces that with effect from 1 April 2020, the registered office and the address of the principal share registrar and transfer office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited have been changed to:

Tricor Services (Cayman Islands) Limited
Second Floor, Century Yard, Cricket Square, P.O. Box 902
Grand Cayman, KY1-1103
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Link Market Service (Hong Kong) Pty Limited at Suite 1601, 16/F Central Tower, 28 Queen’s Road, Central, Hong Kong.

CHANGES OF COMPANY SECRETARY, AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG AND AUTHORIZED REPRESENTATIVE

The Board of the Company hereby announces that with effect from 1 April 2020, Ms. Chan Sze Ting (“**Ms. Chan**”) has been appointed in replacement of Mr. Mok Chun Ho, Neil (“**Mr. Mok**”) to act in the following capacities:

- (a) company secretary;
- (b) agent for the process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and
- (c) authorized representative pursuant to Rule 3.05 of the Listing Rules.

Mr. Mok has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

PROFILE OF MS. CHAN

Ms. Chan is a senior manager of the corporate services division of Tricor Services Limited, a global professional services provider specialising in integrated business, corporate and investor services. Ms. Chan has over 13 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multi-national, private and offshore companies. Ms. Chan is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. Ms. Chan holds a bachelor of laws degree from the University of London. Ms. Chan satisfies the requirements on the qualification of company secretary under Rule 3.28 of the Listing Rules.

As Ms. Chan has been engaged and appointed by the Company as the company secretary in the capacity of an external service provider, the Company will therefore designate Mr. Shao Zhong, Chairman of the Board, to be the contact person with whom Ms. Chan can contact pursuant to Code Provision F.1.1 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules.

The Board wishes to take this opportunity to express its gratitude to Mr. Mok for his contribution during his term of office as the company secretary and also to extend a warm welcome to Ms. Chan on her new appointment.

By Order of the Board
Modern Media Holdings Limited
SHAO Zhong
Chairman

Hong Kong, 1 April 2020

As at the date of this announcement, the Board comprises the following members: (a) as executive directors, Mr. SHAO Zhong, Mr. MOK Chun Ho, Neil, Ms. YANG Ying, Mr. LI Jian and Mr. DEROCHE Alain, Jean-Marie, Jacques; (b) as independent non-executive directors, Mr. WANG Shi, Dr. GAO Hao and Mr. YICK Wing Fat, Simon.