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Asiaray Media Group Limited
雅仕維傳媒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1993)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE 2022 ANNUAL REPORT

Reference is made to the annual report of Asiaray Media Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the financial year ended 31 December 2022 (the “**2022 Annual Report**”) and the supplemental announcement of the Company dated 29 September 2023 (the “**Supplemental Announcement**”). Unless otherwise provided, capitalised terms used in this announcement shall have the same meanings as those defined in the 2022 Annual Report.

The Company would like to clarify that the 191,666 Shares were granted to 2 employees of the Group under the Share Award Scheme during the financial year ended 31 December 2022 at nil consideration instead of HKD5.00 (equivalent to RMB4.27) as stated in note 32(b) to the consolidated financial statements in the 2022 Annual Report.

Save as disclosed in this announcement and the Supplemental Announcement, all other information set out in the 2022 Annual Report remains unchanged. This announcement is supplemental to and should be read in conjunction with the 2022 Annual Report.

By order of the Board
Asiaray Media Group Limited
Lam Tak Hing, Vincent JP
Chairman

Hong Kong, 4 October 2023

As at the date of this announcement, the executive Directors are Mr. Lam Tak Hing, Vincent JP and Mr. Kwan Tat Cheong; the non-executive Directors are Mr. Lam Ka Po and Ms. Wu Xiaopin; and the independent non-executive Directors are Mr. Ma Andrew Chiu Cheung, Mr. Ma Ho Fai GBS JP and Ms. Mak Ka Ling.