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SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of China 33 Media Group Limited (the “Company”) for the year ended 31 December 2020 (the “Annual Report”).

In addition to the information disclosed under note 27 to the consolidated financial statements in the Annual Report, the board (“Board”) of directors (“Directors”) of the Company would like to provide additional information on the share options granted to Directors as follows:

Category	Date of grant	Exercise price per share HK\$	Number of share options								Effect of share consolidation completed on 14 September 2020	Outstanding at 31 December 2020	Exercise price per share (adjusted after share consolidation) HK\$
			Outstanding at 1 January 2019	Granted during the year	Lapsed during the year	Cancelled during the year	Outstanding at 31 December 2019	Granted during the year	Lapsed during the year	Cancelled during the year			
Directors													
Mr. Ruan Deqing	05.07.2019	0.029	-	57,600,000	-	-	57,600,000	-	-	-	(51,840,000)	5,760,000	0.29
Mr. Ma Pun Fai	05.07.2019	0.029	-	57,600,000	-	-	57,600,000	-	-	-	(51,840,000)	5,760,000	0.29
Total			-	115,200,000	-	-	115,200,000	-	-	-	(103,680,000)	11,520,000	
Exercisable at 31 December 2019 and 2020			-	115,200,000	-	-	115,200,000	-	-	-	(103,680,000)	11,520,000	

The fair values of the share options granted to Mr. Ruan Deqing and Mr. Ma Pun Fai were RMB560,500 and RMB560,500 respectively.

The above additional information does not affect other information contained in the Annual Report, and save as disclosed in this announcement, the content of the Annual Report remains unchanged.

By Order of the Board
China 33 Media Group Limited
Ruan Deqing
Chairman and Executive Director

Hong Kong, 17 September 2021

As at the date of this announcement, the executive Directors are Mr. Ruan Deqing (Chairman), Mr. Peng Lichun and Mr. Ma Pun Fai; and the independent non-executive Directors are Ms. Tay Sheve Li, Ms. Lam Man Chi and Mr. Yau Kit Yu.

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 seven days from the date of its posting and the Company’s website at www.china33media.com.