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CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China 33 Media Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 25 March 2022 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend (if any).

Due to the escalation of the recent COVID-19 pandemic, the work of the Group’s annual audit has encountered certain delay and additional time is required to complete the work. The Board hereby announces that the date of the Board meeting has been re-scheduled to 30 March 2022.

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

Hong Kong, 21 March 2022

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.