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**RESIGNATION OF EXECUTIVE DIRECTOR,  
CHANGE IN COMPOSITION OF BOARD COMMITTEE  
AND  
CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China 33 Media Group Limited (the “**Company**”) announces that Mr. Peng Lichun (“**Mr. Peng**”) has tendered his resignation as executive Director with effect from 14 June 2022 due to his desire to devote more time to his personal endeavours.

Mr. Peng has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Peng for his valuable contributions to the Company during his tenure of office.

**CHANGE IN COMPOSITION OF NOMINATION COMMITTEE**

Upon the resignation of Mr. Peng, he has ceased to be a member of the nomination committee of the Company.

The Board is pleased to announce that Mr. Ma Pun Fai, an executive Director of the Company, has been appointed as a member of the nomination committee of the Company with effect from 14 June 2022.

## CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board further announces that Mr. Yeung Man Sun (“**Mr. Yeung**”) has tendered his resignation as the company secretary of the Company and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited and an authorised representative of the Company (the “**Process Agent**”) for accepting service of process and notices in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 14 June 2022 due to his desire to devote more time to his career development. Mr. Yeung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Lam Chee Sum Eddie (“**Mr. Lam**”) has been appointed as the company secretary of the Company, the Authorised Representative and the Process Agent with effect from 14 June 2022.

Mr. Lam, aged 47, graduated from the University of California, Los Angeles with a Bachelor of Arts degree in Business Economics. Mr. Lam is a full member of the California Board of Accountancy of Certified Public Accountants and a Chartered Financial Analyst charter holder. He has over 20 years’ working experience in the field of accounting, auditing and company secretarial services.

The Board would like to express its sincere gratitude to Mr. Yeung for his valuable contributions to the Company during his tenure of office and welcome Mr. Lam on his new appointment.

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

Hong Kong, 14 June 2022

*As at the date of this announcement, the executive Directors are Mr. Ruan Deqing (Chairman) 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](http://www.hkgem.com) for at least seven days from the date of its posting and the Company’s website at [www.china33media.com](http://www.china33media.com).*