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中國三三傳媒集團有限公司

CHINA 33 MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8087)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the annual report of China 33 Media Group Limited (the “**Company**”) for the year ended 31 December 2021 (the “**Annual Report**”).

In addition to the information disclosed in the Annual Report, the board (“**Board**”) of directors (“**Directors**”) of the Company would like to provide additional information pursuant to the Rule 23.09(3) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited that the total number of shares available for issue under all share option schemes of the Company was 126,720,000, representing approximately 18.33% of the issued shares of the Company as at the date of the Annual Report.

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

Hong Kong, 19 October 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of its posting and the Company’s website at www.china33media.com.