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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China 33 Media Group Limited (the “**Company**”) dated 25 October 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Meeting**”) to be held on 15 November 2022 for the purposes of, among other matters, considering and approving the unaudited third quarterly results of the Group for the nine months ended 30 September 2022 and its publication, and considering the payment of a dividend (if any).

The Board hereby announces that the Meeting has been re-scheduled to 14 November 2022 to consider the above matters.

The Directors have all confirmed that they and their respective associates have complied with the code of conduct regarding directors’ securities transactions on terms no less exacting than the required standard of dealings as set out in Rules 5.48 to 5.67 of the GEM Listing Rules and have not dealt in any Shares on any day on which its financial results are published and during the period of 30 days immediately preceding the publication date of the quarterly results or, if shorter, the period from the end of the relevant quarterly period up to the publication date of the results.

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

Hong Kong, 14 November 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.