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CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of China 33 Media Group Limited (the “**Company**”) dated 20 March 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Meeting**”) to be held on 30 March 2023 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2022 and its publication, and considering the payment of a dividend (if any).

As additional time is required to finalize the annual results of the Group for the year ended 31 December 2022, the Board hereby announces that the Meeting has been rescheduled to 31 March 2023.

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

Hong Kong, 29 March 2023

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.