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## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China 33 Media Group Limited (the “**Company**”) announces that Ms. Lam Man Chi (“**Ms. Lam**”) has tendered her resignation as an independent non-executive Director and ceased to be the chairperson of the nomination committee of the Company and a member of each of the audit committee and remuneration committee of the Company with effect from 15 November 2023 due to her desire to devote more time to her personal endeavours.

Ms. Lam has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation from the positions that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following the resignation of Ms. Lam, the Company only has two independent non-executive Directors, thus the number of independent non-executive Directors and number of members of each of the audit committee and remuneration committee of the Company falls below the number required under Rule 5.05, Rule 5.28 and Rule 5.34 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

The Board will use its best endeavour to identify suitable candidate to fill the vacancies within three months from the date of resignation of Ms. Lam pursuant to the GEM Listing Rules. Further announcement will be made in relation to the appointment when appropriate.

The Board would like to express its sincere gratitude to Ms. Lam for her invaluable contributions to the Company during her tenure of service as an independent non-executive Director.

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

Hong Kong, 15 November 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 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](http://www.hkexnews.hk) for at least seven days from the date of its posting and the Company’s website at [www.china33media.com](http://www.china33media.com).*