

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of China 33 Media Group Limited (the “**Company**”) announces that Mr. Fu Yan Ming (“**Mr. Fu**”) has tendered his resignation as the company secretary (“**Company Secretary**”) and an authorised representative (“**Authorised Representative**”) of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 April 2025 due to his desire to devote more time to his personal endeavours.

Mr. Fu 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 Ms. Chan Siu Mat (“**Ms. Chan**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 30 April 2025.

Ms. Chan, aged 42, is a member of The Hong Kong Institute of Certificated Public Accountants. She obtained a Bachelors’ Degree of Business Administration from City University of Hong Kong. Ms. Chan has over 18 years of experience in auditing, accounting and company secretarial fields. She has worked for various organizations including auditing firm, manufacturing company and property development companies. Ms. Chan held various senior positions in main board listed companies of Hong Kong, and as an independent non-executive director of RMH Holdings Limited (stock code: 8437) since November 2024, C&D Newin Paper & Pulp Corporation Limited (stock code: 731) since February 2025 and Neo Telemedia Limited (stock code: 8167) since April 2025.

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

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

Hong Kong, 30 April 2025

*As at the date of this announcement, the executive Directors are Mr. Ruan Deqing (Chairman), Mr. Ma Pun Fai and Ms. Wang Linlin; and the independent non-executive Directors are Ms. Tay Sheve Li, Mr. Yau Kit Yu and Ms. Wipada Kunna.*

*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).*