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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 APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of China 33 Media Group Limited (the “**Company**”) dated 23 June 2025 (the “**Announcement**”) and the circular of the Company dated 29 May 2025 (the “**Circular**”) in relation to, among other matters, the appointment of Mr. Chan Wing Wah Terence (“**Mr. Chan**”) as an independent non-executive director and a member of the Audit Committee and the Nomination Committee of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement and the Circular.

The Company would like to supplement that Mr. Chan has confirmed that:

- (a) he has met the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules;
- (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and
- (c) there are no other factors that may affect the independent non-executive director’s independence at the time of his appointment.

Save as disclosed above, all other information and contents as set out in the Announcement and the Circular remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement and the Circular.

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

Hong Kong, 26 June 2025

*As at the date of this announcement, the executive Directors are Mr. Ruan Deqing (Chairman) and Ms. Wang Linlin; and the independent non-executive Directors are Ms. Tay Sheve Li, Mr. Chan Wing Wah Terence 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).*