

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

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of China 33 Media Group Limited (the “**Company**”) announces that Ms. Chan Siu Mat (“**Ms. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and also ceased to act as an authorized representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”), with effect from 1 November 2025 to pursue other career aspirations.

Ms. Chan has confirmed that he has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board is pleased to announce that with effect from 1 November 2025, Ms. Tam Mei Chu (“**Ms. Tam**”) has been appointed as the company secretary and authorised representative of the Company under Rule 5.24 of the GEM Listing Rules. Set out below is the biographical information of Ms. Tam:

Ms. Tam, aged 37, holds a Bachelor of Business Administration (Honours) in Accounting from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) in Hong Kong and she is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Ms. Tam had been working as the company secretary with a few companies listed on the Stock Exchange and has over 10 years of experience in auditing and company secretarial services.

The Board would like to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of service and welcome Ms. Tam on her appointment.

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

Hong Kong, 31 October 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 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.