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Starrise Media Holdings Limited

星宏傳媒控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1616)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Starrise Media Holdings Limited (the “**Company**”) hereby announce that a meeting of the Board will be held on Friday, 29 March 2019 for the purpose of, among other matters, considering and, if thought fit, approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the payment of a final dividend (if any).

By order of the Board
Starrise Media Holdings Limited
Liu Dong
Chairman

Shandong, the People’s Republic of China

15 March 2019

As at the date of this announcement, the Board comprises eight directors of the Company, namely Mr. LIU Dong, Mr. LIU Zongjun, Ms. CHEN Chen, Mr. HE Han and Mr. TAN Bin as executive directors of the Company; and Mr. LAM Kai Yeung, Ms. LIU Chen Hong and Mr. WANG Liangliang as independent non-executive directors of the Company.