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Transmit Entertainment Limited

傳遞娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1326)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Transmit Entertainment Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 September 2019 for the purpose of considering and approving the final results of the Group for the year ended 30 June 2019 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Transmit Entertainment Limited
Zhang Liang, Johnson
Chairman

Hong Kong, 12 September 2019

As at the date of this announcement, the Board comprises (i) three Executive Directors, namely Mr. ZHANG Liang, Johnson (Chairman), Ms. ZHAO Wenzhu and Mr. LEE Hin Kwong, Patrick; and (ii) three Independent Non-executive Directors, namely Mr. WANG Bo, Mr. XIANG Feng and Mr. CHANG Eric Jackson.