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## **MODERN MEDIA HOLDINGS LIMITED**

### **現代傳播控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 72)**

### **DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Modern Media Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Monday, 29 March 2021 for, *inter alia*, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and for considering the payment of a final dividend, if any.

By Order of the Board  
**Modern Media Holdings Limited**  
**Shao Zhong**  
*Chairman*

Hong Kong, 16 March 2021

*As at the date of this announcement, the Board comprises the following members: (a) as executive directors, Mr. SHAO Zhong, Ms. YANG Ying, Mr. LI Jian and Mr. DEROCHE Alain, Jean-Marie, Jacques; (b) as independent non-executive directors, Dr. GAO Hao, Mr. YICK Wing Fat, Simon and Ms. WEI Wei.*