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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.

Reference is made to the announcement of Modern Media Holdings Limited (the “**Company**”) dated 29 March 2021 regarding the postponement of the meeting of the board of directors (the “**Board**”) to consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2020 (the “**2020 Audited Annual Results**”) and its publication.

The Board hereby announces that a meeting of the Board for considering and approving, inter alia, the 2020 Audited Annual Results and its publication is scheduled to be held on Friday, 30 April 2021.

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

Hong Kong, 20 April 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; and (b) as independent non-executive directors, Dr. GAO Hao, Mr. YICK Wing Fat, Simon and Ms. WEI Wei.*