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**MEDIALINK GROUP LIMITED**  
**羚邦集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2230)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE  
AND REGISTERED OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Medialink Group Limited (the “**Company**”) announces that, with effect from 13 December 2021, the principal share registrar and transfer office and the registered office of the Company in the Cayman Islands have been changed to:

**Principal share registrar and transfer office**

Tricor Services (Cayman Islands) Limited  
Second Floor, Century Yard, Cricket Square, P.O. Box 902  
Grand Cayman, KY1-1103, Cayman Islands

**Registered office**

Second Floor, Century Yard, Cricket Square, P.O. Box 902  
Grand Cayman, KY1-1103, Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong remain unchanged.

By order of the Board  
**MEDIALINK GROUP LIMITED**  
**Ma Ching Fung**  
*Company Secretary*

Hong Kong, 21 December 2021

*As at the date of this announcement, the executive directors of the Company are Ms. Chiu Siu Yin Lovinia, Ms. Chiu Siu Fung Noletta and Mr. Ma Ching Fung; the non-executive director of the Company is Ms. Wong Hang Yee, JP; and the independent non-executive directors of the Company are Mr. Fung Ying Wai Wilson, MH, Ms. Leung Chan Che Ming Miranda and Mr. Wong Kam Pui, BBS, JP.*

*Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*