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## **BEIJING MEDIA CORPORATION LIMITED**

### **北青傳媒股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1000)**

### **ANNOUNCEMENT COMPLETION OF TRAINING OF THE DIRECTORS**

Reference is made to the statement of disciplinary action (the “**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 10 February 2022 in relation to a disciplinary action against Beijing Media Corporation Limited (the “**Company**”) and a number of its former and current directors and supervisors for their breaches of The Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and/or their Director’s Undertakings and Supervisor’s Undertakings. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Statement.

The Listing Committee of the Stock Exchange directed that, among others, certain Relevant Directors to attend 24 hours of training on regulatory and legal topics including Listing Rule compliance, including three hours on each of (a) director’s duties; (b) the Corporate Governance Code; and (c) the Listing Rules requirements for Chapters 13, 14 and 14A (the “**Training**”).

The Company confirms that Mr Shang Da, Mr Cui En Qing, Mr Peng Liang, Mr Wu Bin, Ms He Xiao Na, Mr Wu Chang Qi and Mr Wu Tak Lung have completed the Training, and the Company has furnished the written certification in relation to their attendance of the Training issued by the training provider to the Stock Exchange on 1 March 2022.

By Order of the Board  
**Beijing Media Corporation Limited**  
**Su Zhaohui**  
*Chairman of the Board*

Beijing, the PRC  
8 March 2022

*As at the date of this announcement, the Board comprises: the executive directors of the Company, Xu Jian and Shang Da; the non-executive directors of the Company, Su Zhaohui, Cui Ping, Jing Enji, Yang Qing and Wang Zechen; and the independent non-executive directors of the Company, Cui Enqing, Shi Hongying, Chan Yee Ping, Michael and Du Guoqing.*

*Please also refer to the published version of this announcement on the Company's website at [www.bjmedia.com.cn](http://www.bjmedia.com.cn).*