

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in Hong Kong with limited liability)

(Stock Code: 00623)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of SinoMedia Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 March 2022, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the publication of the said annual results on the websites of the Company and The Stock Exchange of Hong Kong Limited.

The Board will also consider and (if thought fit) recommend the declaration of a final dividend for the year ended 31 December 2021 (if any).

By order of the Board
SinoMedia Holding Limited
CHEN Xin
Chairman

Hong Kong, 11 March 2022

As at the date of this announcement, the Board comprises Mr. Chen Xin, Ms. Liu Jinlan and Mr. Li Zongzhou as executive directors, and Mr. Qi Daqing, Ms. Ip Hung, Dr. Tan Henry and Dr. Zhang Hua as independent non-executive directors.