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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Beijing Media Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 2:00 p.m. on Friday, 25 March 2022 at Beijing Youth Daily Agency Building, No. 23 Baijiazhuang Dongli, Chaoyang District, Beijing, the People’s Republic of China (the “**PRC**”), for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation of a final dividend (if any).

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

Beijing, the PRC  
14 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 notice on the Company’s website at [www.bjmedia.com.cn](http://www.bjmedia.com.cn).*