

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | SinoMedia Holding Limited                                      |
| Stock code  | 00623  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Final Dividend for the Year Ended 31 December 2021             |
| Announcement date   | 29 March 2022  |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2021   |
| Reporting period end for the dividend declared  | 31 December 2021   |
| Dividend declared   | HKD 0.04 per share   |
| Date of shareholders' approval  | 08 June 2022   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.04 per share   |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 13 June 2022   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 14 June 2022 16:30   |
| Book close period   | From 15 June 2022 to 17 June 2022                              |
| Record date   | 17 June 2022   |
| Payment date  | 08 July 2022   |
| Share registrar and its address   | Boardroom Share Registrars (HK) Limited                        |
|   | 2103B<br>21/F<br>148 Electric Road<br>North Point<br>Hong Kong |

| <b>Information relating to withholding tax</b>  |                |
|---|----------------|
| Details of withholding tax applied to the dividend declared   | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| 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. |                |