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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**

#### **RESIGNATION OF AN EXECUTIVE VICE PRESIDENT**

The board of directors (the “**Board**”) of Beijing Media Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Board received the written resignation of Mr. Du Min (“**Mr. Du**”), an executive vice president of the Company. Due to personal family reasons, Mr. Du requested to resign from the position as executive vice president of the Company and all his other positions in the Group. The resignation takes effect from 31 May 2022.

Mr. Du has confirmed that he has neither disagreement nor unsettled issues with the Board and there were no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Du for his valuable contributions to the development of the Group in diligent performance of his duties during his tenure.

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

Beijing, the PRC  
31 May 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).*