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**Asiaray Media Group Limited**

**雅仕維傳媒集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1993)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Asiaray Media Group Limited (the “**Company**”) dated 24 October 2022 in relation to the major transaction regarding the advertising sales agency service for MTR Malls and Commercial Premises (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As set out in the Announcement, it was expected that the Company would despatch a circular (the “**Circular**”) containing, among other matters, details of the Contract and such other information as required under the Listing Rules to the Shareholders on or before 14 November 2022.

As additional time is required in finalising certain information for inclusion in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”), it is expected that the despatch of the Circular will be delayed to a date on or before 13 December 2022.

As at the date of this announcement, the Waiver has not been granted by the Stock Exchange, further announcement will be made by the Company as and when appropriate.

By order of the Board  
**Asiaray Media Group Limited**  
**Lam Tak Hing, Vincent**  
*Chairman*

Hong Kong, 14 November 2022

*As at the date of this announcement, the executive Directors are Mr. Lam Tak Hing, Vincent and Mr. Kwan Tat Cheong; the non-executive Directors are Mr. Wong Chi Kin, Mr. Lam Ka Po and Mr. Yang Peng; and the independent non-executive Directors are Mr. Ma Andrew Chiu Cheung, Mr. Ma Ho Fai GBS JP and Ms. Mak Ka Ling.*