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## **Transmit Entertainment Limited**

**傳遞娛樂有限公司**

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

**(Stock code: 1326)**

### **APPOINTMENT OF JOINT AND SEVERAL RECEIVERS AND MANAGERS IN RESPECT OF SHARES OF THE COMPANY**

This announcement is made by the board of directors (the “**Board**”) of Transmit Entertainment Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board was informed by Nice Rich Group Limited (“**Nice Rich**”), the controlling shareholder of the Company, on 20 December 2022 that Fok Hei Yu and Aaron Luke Gardner were appointed on 16 December 2022 by Charming Treasure Investments Ltd. (“**Charming Treasure**”) as joint and several receivers and managers (the “**Receivers**”) over, among other things, all Nice Rich’s rights, title and interest in 1,836,391,914 shares of the Company, representing approximately 70.75% of the issued share capital of the Company (the “**Charged Shares**”) as at the date of this announcement. The Company was informed by Nice Rich that the Receivers are neither actively looking for any potential purchaser for the Charged Shares nor already in discussion with any potential purchaser over the Charged Shares.

**Warnings: There is no assurance that the appointment of the Receivers will result in a change in control of the Company. Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).**

By Order of the Board  
**Transmit Entertainment Limited**  
**Zhang Liang, Johnson**  
*Chairman and Executive Director*

Hong Kong, 20 December 2022

*As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. ZHANG Liang, Johnson (Chairman), Ms. ZHAO Wenzhu and Mr. LEE Hin Kwong, Patrick; and (ii) three independent non-executive directors, namely Mr. WANG Bo, Mr. XIANG Feng and Mr. CHANG Eric Jackson.*