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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

References are made to the announcements of Asiaray Media Group Limited (the “**Company**”) dated 24 October 2022, 14 November 2022, 23 November 2022, 13 December 2022, 14 December 2022 and 23 December 2022 in relation to the major transaction regarding the advertising sales agency service for MTR Malls and Commercial Premises (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

As additional time is required in finalising certain information for inclusion in the Circular, the Company has further applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules.

The waiver has been granted by the Stock Exchange on 4 January 2023 and the expected despatch date of the Circular has been further extended to a date on or before 24 February 2023. The Stock Exchange may withdraw or change the waiver if the situation changes.

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

Hong Kong, 4 January 2023

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.