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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

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, 23 December 2022, 4 January 2023 and 24 February 2023 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 set out in the Announcements, it was expected that the Company would despatch 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 10 March 2023.

However due to the fact that the Company is in the course of applying for a waiver from strict compliance with certain requirements under Rule 14.66(10) and Paragraph 43(2)(c) of Appendix 1B of the Listing Rules and that the Company is required to make additional disclosures in the Circular as per the request of the Stock Exchange, it is necessary for the Company to delay the despatch of the Circular.

In the premises, 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**”). It is expected that the despatch of the Circular will be delayed to a date on or before 31 March 2023.

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, 10 March 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.