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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, 23 December 2022, 4 January 2023, 24 February 2023 and 10 March 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 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, the Company has further applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules.

On 13 March 2023, the Stock Exchange has granted the Waiver and the expected despatch date of the Circular has been further extended to a date on or before 31 March 2023. The Stock Exchange may withdraw or change the Waiver if the situation changes and further extension may not be granted in the absence of any unforeseen events.

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

Hong Kong, 13 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.*