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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Asiaray Media Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 27 March 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend, if any.

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

Hong Kong, 15 March 2023

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