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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces that:

- (1) Mr. Yang has resigned from being a non-executive Director with effect from 18 April 2023; and
- (2) Ms. Wu has been appointed as a non-executive Director with effective from 18 April 2023.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asiaray Media Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yang Peng (“**Mr. Yang**”) has resigned from being a non-executive Director with effect from 18 April 2023 as he is relocating to another country to focus on his other business.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wu Xiaopin (“**Ms. Wu**”) has been appointed as a non-executive Director with effect from 18 April 2023.

Ms. Wu, aged 49, has more than 20 years of experience in investment and capital markets. Ms. Wu joined Ant Group in 2018 and has held various positions including Managing Partner of Ant Unicorn Fund, Head of Fund Investments and Head of Capital Markets. Prior to joining Ant Group, Ms. Wu spent 18 years in investment banking industry and worked at The China Securities Regulatory Commission (CSRC), Shenzhen Stock Exchange, Bank of China International, Citigroup and Deutsche Bank with her last position being Head of China Equity Capital Markets for Deutsche Bank. Ms. Wu obtained her master’s degree in economics and finance from the Graduate School of the People’s Bank of China (Wudaokou) (中國人民銀行研究生部(五道口)) in 2001.

Ms. Wu has not entered into a service contract or letter of appointment with the Company. Ms. Wu is not entitled to any remuneration for her office as a non-executive Director. In accordance with the articles of association of the Company, Ms. Wu shall hold office until the next following general meeting of the Company and shall be eligible for re-election at that meeting, and is subject to retirement by rotation and re-election at the annual general meeting in accordance with the Company’s articles of association.

To the best knowledge of the Directors, and save as disclosed above, (i) Ms. Wu has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) Ms. Wu has not held any other positions in the Company and other members of the Group; and (iii) Ms. Wu does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Ms. Wu does not have, and is not deemed to have, any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, Ms. Wu has confirmed that there are no other matters that need to be brought to the attention of shareholders of the Company in connection with her appointment and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang for his valuable contributions during his tenure of office, and the Board would like to express its warm welcome to Ms. Wu for joining the Board as a non-executive Director.

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

Hong Kong, 18 April 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 Ms. Wu Xiaopin; and the independent non-executive Directors are Mr. Ma Andrew Chiu Cheung, Mr. Ma Ho Fai GBS JP and Ms. Mak Ka Ling.