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**SinoMedia**<sup>®</sup>

**SINOMEDIA HOLDING LIMITED**

**中視金橋國際傳媒控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00623)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of SinoMedia Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2023, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the publication of the said interim results on the websites of the Company and The Stock Exchange of Hong Kong Limited, and considering the payment of an interim dividend (if any) for the six months ended 30 June 2023.

By order of the Board  
**SinoMedia Holding Limited**  
**Chen Xin**  
*Chairman*

Hong Kong, 11 August 2023

*As at the date of this announcement, the Board comprises Mr. Chen Xin, Ms. Liu Jinlan, Mr. Li Zongzhou and Ms. Liu Zhiyi as executive directors, and Mr. Qi Daqing, Ms. Ip Hung, Dr. Tan Henry and Dr. Zhang Hua as independent non-executive directors.*