

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE 2022 ANNUAL REPORT

Reference is made to the annual report of Asiaray Media Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the financial year ended 31 December 2022 (the “**2022 Annual Report**”). Unless otherwise provided, capitalised terms used in this announcement shall have the same meanings as those defined in the 2022 Annual Report.

The Company would like to provide the following details of awards granted under the Share Award Scheme during the financial year ended 31 December 2022:

Category of grantees	Date of grant	Vesting period	Changes in the number of awarded Shares in 2022					Not yet vested as at 31 December 2022
			Not yet vested as at 1 January 2022	Granted	Vested	Lapsed	Cancelled	
Employees of the Group	31 May 2022	Nil	0	191,666	191,666	0	0	0

Note:

The 191,666 Shares were granted to 2 employees of the Group at nil consideration. All such Shares were purchased on the market. As the Share Award Scheme was adopted on 17 May 2018, no maximum entitlement for each participant has been set out in the rules of the Share Award Scheme. However, the Company will at all times observe the rules under Chapter 17 of the Listing Rules.

Save as disclosed in this announcement, all other information set out in the 2022 Annual Report remains unchanged. This announcement is supplemental to and should be read in conjunction with the 2022 Annual Report.

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

Hong Kong, 29 September 2023

As at the date of this announcement, the executive Directors are Mr. Lam Tak Hing, Vincent JP and Mr. Kwan Tat Cheong; the non-executive Directors are 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.