

Asiaray Media Group Limited

雅仕維傳媒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 1993)

(股份代號: 1993)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear shareholders,

Asiaray Media Group Limited (the “Company”)

— Notice of Publication of Environmental, Social and Governance Report for the Year 2023 (the “ESG Report”)

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at <https://www.asiaray.com/en/home/> and the HKExnews website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>. You may access the ESG Report by clicking “Investor Relations” on the home page of the Company’s website, then selecting “ESG Report Year 2023” under “Financial Report” and viewing them using Adobe® Reader®; or browsing through the HKExnews website.

If you have difficulty in gaining access to the ESG Report posted on the Company’s website or the HKExnews website and you want to request printed version(s) of the ESG Report, please send your request in writing with signature by mail to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Such written request should contain your full name(s) in English, address and contact telephone number, together with the relevant words regarding your request.

Should you have any queries relating to the above matter, please send an email to the Company’s share registrar at AsiarayMedia.com@computershare.com.hk.

Yours faithfully,
For and on behalf of
Asiaray Media Group Limited
Lam Tak Hing, Vincent JP
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders (“non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)) of the Company. If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股東：

雅仕維傳媒集團有限公司（「本公司」）

— 2023 年度環境、社會及管治報告（「環境、社會及管治報告」）之發佈通知

本公司的環境、社會及管治報告之中，英文版本已上載於本公司網站 <https://www.asiaray.com/zh/home/> 及香港聯合交易所有限公司披露易網站 <http://www.hkexnews.hk>，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再於「財務報告」項下選擇「2023 年度環境、社會及管治報告」並使用 Adobe® Reader® 開啟；或在披露易網站瀏覽有關文件。

倘閣下於接收本公司網站或披露易網站上的環境、社會及管治報告出現困難及欲要求索取環境、社會及管治報告之印刷本，請將已簽署的書面要求寄到本公司的香港股份登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。相關的書面要求內須載閣下的英文全名、地址及聯絡電話號碼，以及閣下的要求的相關指示字句。

如對上述內容有任何疑問，請發送電子郵件至 AsiarayMedia.com@computershare.com.hk 與本公司股份登記處聯絡。

代表
雅仕維傳媒集團有限公司
主席
林德興 太平紳士
謹啟

2024 年 4 月 30 日

(1) 此函件乃向本公司之股東及非登記股東（「非登記股東」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。