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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)

INSIDE INFORMATION
FURTHER ANNOUNCEMENT ON
AWARD OF ADVERTISING RESOURCES OPERATION CONTRACTS

This announcement is made by Asiaray Media Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 3 June 2024 in relation to the award of the advertising resources operation contracts of Shenzhen Metro Line 4 and Line 13 to Shanghai Advertising Media (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Shanghai Advertising Media entered into the Formal Agreements with, respectively, Shenzhen MTR and MTR CREC Metro in respect of the grant of the relevant concession rights of the Concession Spaces. Based on the total concession fees under the Formal Agreements as well as the value of the right-of-use assets, upon calculation, all applicable percentage ratios (as defined under Rule 14.07 of the Listing Rules) of the transactions contemplated under the Formal Agreements, when aggregated, are not higher than 5%. Accordingly, the entering into of the Formal Agreements does not constitute a disclosable transaction of the Company under Chapter 14 of the Listing Rules and the Company is not required to publish a separate announcement in this regard.

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

Hong Kong, 27 June 2024

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 Director is 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.