MEDIALINK GROUP LIMITED
羚邦集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2230)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Medialink Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 June 2025 for the purpose of considering and approving the annual results of the Group for the year ended 31 March 2025 and the recommendation of a dividend, if any, and transacting any other business.

By order of the Board
MEDIALINK GROUP LIMITED
Ma Ching Fung
Company Secretary

Hong Kong, 16 June 2025

As at the date of this announcement, the executive directors of the Company are Ms. Chiu Siu Yin Lovinia, Ms. Chiu Siu Fung Noletta and Mr. Ma Ching Fung; the non-executive director of the Company is Ms. Wong Hang Yee, JP; and the independent non-executive directors of the Company are Mr. Fung Ying Wai Wilson, MH, Ms. Leung Chan Che Ming Miranda and Mr. Wong Kam Pui, BBS, JP.

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.