東方傳媒集團有限公司
ORIENTAL MEDIA GROUP LIMITED
(formerly known as Oriental Enterprise Holdings Limited 東方企控集團有限公司)
(Incorporated in Hong Kong with limited liability)
(Stock Code: 18)

(1) CHANGE OF COMPANY NAME; (2) CHANGE OF STOCK SHORT NAME; (3) CHANGE OF COMPANY LOGO; (4) CHANGE OF COMPANY WEBSITE; AND (5) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the circular (the "**Circular**") of Oriental Media Group Limited (formerly known as Oriental Enterprise Holdings Limited) (the "**Company**") dated 12 December 2025 and the announcement of the Company dated 19 January 2026 relating to the poll results of the extraordinary general meeting of the Company held on 19 January 2026. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that, subsequent to the passing of a special resolution by the Shareholders at the EGM held on 19 January 2026 to approve the proposed Change of Company Name, the Registrar of Companies in Hong Kong has issued the certificate of change of name dated 12 February 2026 certifying the change of name of the Company from "Oriental Enterprise Holdings Limited 東方企控集團有限公司" to "Oriental Media Group Limited 東方傳媒集團有限公司".

Accordingly, the Change of Company Name has become effective on 12 February 2026.

CHANGE OF STOCK SHORT NAME

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from "ORIENTAL E H" to "ORIENTAL M G" in English and from "東方企控集團" to "東方傳媒集團" in Chinese with effect from 9:00 a.m. on 13 March 2026. The stock code of the Company on the Stock Exchange remains unchanged as "18".

CHANGE OF COMPANY LOGO

The Board further announces that, with effect from 10 March 2026, the Company has adopted a new logo to reflect the new Company name. The Company's former and new logos are set out below:

Former logo New logo

EFFECT OF THE CHANGE OF COMPANY NAME, CHANGE OF STOCK SHORT NAME AND THE CHANGE OF COMPANY LOGO

The Change of Company Name, the change of stock short names of the Company and the change of Company logo will not affect any rights of the holders of securities of the Company or the Group's daily business operation and its financial position.

All existing share certificates of the Company in issue bearing the former name and logo of the Company will continue to be evidence of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name and new logo of the Company.

All new share certificates of the Company will be issued under the new name and new logo of the Company with effect from 13 March 2026.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from "https://oeh.on.cc" to "https://omg.on.cc" with effect from 10 March 2026.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Subsequent to the passing of a special resolution by the Shareholders at the EGM held on 19 January 2026 to approve the Proposed Amendments to the Articles and the taking effect of the Change of Company Name on 12 February 2026, the Proposed Amendments to the Articles have taken effect from 12 February 2026.

For the full text of the Articles as amended by the Proposed Amendments, please refer to the websites of the Stock Exchange (www.hkexnews.hk) and the Company (https://omg.on.cc).

By order of the Board
Oriental Media Group Limited
Ka-bong WONG
Company Secretary

Hong Kong, 10 March 2026

As at the date hereof, the Board comprises seven Directors, of which three are Executive Directors, namely Mr. Ching-fat MA (Chairman), Mr. King-ho MA (Vice Chairman) and Mr. Shun-chuen LAM (Chief Executive Officer), one Non-executive Director, namely Mr. Dominic LAI and three Independent Non-executive Directors, namely Mr. Yat-fai LAM, Ms. Ching-wah YIP and Mr. Hung-kei TSANG.