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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)**

**CHANGE OF NON-EXECUTIVE DIRECTOR**

The Board announces that:

- (1) Ms. Wu has resigned from being a non-executive Director with effect from 23 April 2026; and
- (2) Mr. Huang has been appointed as a non-executive Director with effective from 23 April 2026.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asiaray Media Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wu Xiaopin (“**Ms. Wu**”) has resigned from being a non-executive Director with effect from 23 April 2026 to focus on her other business commitments.

Ms. Wu has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wu for her valuable contributions to the Company during her tenure.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Huang Hai (“**Mr. Huang**”) has been appointed as a non-executive Director with effect from 23 April 2026.

Mr. Huang, aged 43, possesses over 20 years of experience in investment and capital markets. Mr. Huang joined Ant Group (螞蟻集團) in 2018 as Head of Technology Investment in the Strategic Investment Department, responsible for Ant Group’s investment and merger and acquisition activities in technologies such as artificial intelligence, cloud computing, cyber security, and blockchain. Prior to joining Ant Group, he held various positions (other than the director’s role) at UBS Global Asset Management Limited (a subsidiary of UBS Group AG (NYSE: UBS)), China International Capital Corporation Limited (whose shares are listed on the Stock Exchange and the Shanghai Stock Exchange with stock code 3908 and 601995 respectively) and Sino Biopharmaceutical Limited (whose shares are listed on the Stock Exchange with stock code 1177). Mr. Huang obtained a bachelor’s degree in Finance from The University of Manchester, the United Kingdom in 2003.

Mr. Huang has not entered into a service contract or letter of appointment with the Company. Mr. Huang is not entitled to any remuneration for his office as a non-executive Director. In accordance with the memorandum and articles of association of the Company (the “**M&A**”), Mr. Huang shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. As such, he will retire from office and being eligible, offer himself for re-election at the forthcoming annual general meeting of the Company. He is also subject to retirement by rotation at least once every three years and re-election at the annual general meeting in accordance with the M&A.

To the best knowledge of the Directors, save as disclosed above, (i) Mr. Huang had not held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) Mr. Huang had not held any other positions in the Company and other members of the Group; and (iii) Mr. Huang does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Huang does not have, and is not deemed to have, any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, Mr. Huang has confirmed that there are no other matters that need to be brought to the attention of shareholders of the Company in connection with his appointment and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Huang for joining the Board as a non-executive Director.

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

Hong Kong, 23 April 2026

*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 Mr. Huang Hai; and the independent non-executive Directors are Mr. Ma Andrew Chiu Cheung, Mr. Ma Ho Fai GBS JP and Ms. Mak Ka Ling.*