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**東方傳媒集團有限公司**  
**ORIENTAL MEDIA GROUP LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 18)**

## **APPOINTMENT OF GROUP CHAIRMAN AND RE-DESIGNATION OF VICE CHAIRMAN TO GROUP CHAIRMAN**

The Board is pleased to announce that, with effect from 1 June 2026:

- (1) Mr. CF MA, an Executive Director and the Board Chairman, has been appointed as the Group Chairman; and
- (2) Mr. KH MA has been re-designated from an Executive Director and the Vice Chairman to an Executive Director and the Group Chairman.

### **APPOINTMENT OF GROUP CHAIRMAN**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Oriental Media Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ching-fat MA (“**Mr. CF MA**”), an Executive Director and the Chairman of the Board (the “**Board Chairman**”) has also been appointed as the Group Chairman with effect from 1 June 2026.

Biographical details of Mr. CF MA are set out below:

Mr. CF MA, aged 66, has been appointed as an Executive Director and the Board Chairman since 17 May 2005. He serves as the Chairman of both the Executive Committee and the Corporate Social Responsibility Committee of the Board.

Mr. CF MA joined the Group in 1985. In December 1991, Mr. CF MA was appointed as an Executive Director and later appointed as the Board Chairman on 1 July 1996. Mr. CF MA resigned as the Board Chairman on 24 June 1999, but remains in office as an Executive Director. On the same day, Mr. CF MA was appointed as the President of the Company. On 4 October 1999, Mr. CF MA resigned from the positions of Executive Director and President for personal reasons. Mr. CF MA was re-appointed as the Board Chairman on 17 May 2005.

Mr. CF MA graduated from the Department of Journalism, Chu Hai College, Hong Kong.

Mr. CF MA is also a director of Ocean Greatness Limited, Marsun Holdings Limited, Magicway Investment Limited, Ever Holdings Limited and Perfect Deal Trading Limited, all of which have an interest 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) (the “SFO”) as set out below.

Conyers Trustee Services (BVI) Limited (trustee of the Ocean Trust) holds 100% interest in Ocean Greatness Limited which in turn holds 100% interest in Marsun Holdings Limited. Marsun Holdings Limited holds 57.3% interest in Magicway Investment Limited and the entire issued share capital of Ever Holdings Limited. Magicway Investment Limited and Ever Holdings Limited hold 1,222,941,284 shares and 324,910,000 shares of the Company respectively. Hence, Mr. CF MA, being the founder of the Ocean Trust, is deemed to be interested in a total of 1,547,851,284 shares of the Company under the SFO. In addition, Mr. CF MA holds the entire issued share capital of Perfect Deal Trading Limited, which holds 149,870,000 shares of the Company. Hence, he is also deemed to be interested in these 149,870,000 shares under the SFO.

Mr. CF MA is the elder brother of Mr. King-ho MA (“**Mr. KH MA**”), an Executive Director and the Group Chairman, and the nephew of Mr. Shun-chuen LAM (“**Mr. SC LAM**”), an Executive Director and the chief executive officer of the Company.

Save as disclosed above, Mr. CF MA (i) does not have any relationship with other Directors, senior management or substantial or controlling shareholder(s) of the Company, (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO, (iii) does not hold other positions in the Company or any of its subsidiaries, and (iv) did not hold any directorships in any public listed companies in the past three years preceding the date of this announcement or any other major appointments or professional qualifications.

There is a letter of appointment entered into between Mr. CF MA and the Company and his term of office is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company (the “**Articles**”). Mr. CF MA is entitled to an annual salary package (excluding any discretionary bonus) of approximately HK\$19,200,000 which is determined with reference to his duties and responsibilities with the Company, the Company’s current standards for emoluments and the market conditions. Such remuneration has been recommended by the Remuneration Committee of the Board (the “**Remuneration Committee**”) and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

Save as disclosed above, Mr. CF MA has confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited.

## **RE-DESIGNATION OF VICE CHAIRMAN TO GROUP CHAIRMAN**

The Board is also pleased to announce that Mr. KH MA, an Executive Director has been re-designated from the position of Vice Chairman of the Board (the “**Vice Chairman**”) to the position of Group Chairman with effect from 1 June 2026.

Biographical details of Mr. KH MA are set out below:

Mr. KH MA, aged 64, has been appointed as an Executive Director and the Vice Chairman since 28 September 2005. Mr. KH MA serves as a member of the Executive Committee and the Chairman of the Investment Committee of the Board.

Mr. KH MA joined the Group in 1986 and was appointed as an Executive Director for the period from 20 February 1995 to 4 October 1999. He was appointed as the Vice Chairman for the period from 1 July 1996 to 4 October 1999. During the period from 31 August 2002 to 28 September 2005, Mr. KH MA was a Senior Vice President of the Company.

Mr. KH MA was educated at Dominican College of California, U.S.A., majoring in Business Administration.

Mr. KH MA is the sole shareholder of Prosper Time Trading Limited, which in turn holds 95,916,000 shares of the Company. Hence, he is deemed to be interested in these 95,916,000 shares under the SFO. He is also a director of Ocean Greatness Limited, Marsun Holdings Limited, Magicway Investment Limited, Ever Holdings Limited and Perfect Deal Trading Limited, all of which have an interest in the shares of the Company within the meaning of Part XV of the SFO as set out above.

Mr. KH MA is the younger brother of Mr. CF MA and the nephew of Mr. SC LAM.

Save as disclosed above, Mr. KH MA (i) does not have any relationship with other Directors, senior management or substantial or controlling shareholder(s) of the Company, (ii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO, (iii) does not hold other positions in the Company or any of its subsidiaries, and (iv) did not hold any directorships in any listed public companies in the past three years preceding the date of this announcement or any other major appointments or professional qualifications.

There is a letter of appointment entered into between Mr. KH MA and the Company and his term of office is subject to retirement by rotation and re-election in accordance with the Articles. Mr. KH MA is entitled to an annual salary package (excluding any discretionary bonus) of approximately HK\$15,000,000 which is determined with reference to his duties and responsibilities with the Company, the Company's current standards for emoluments and the market conditions. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Remuneration Committee and the Board on an annual basis.

Save as disclosed above, Mr. KH MA has confirmed that there are no other matters relating to his re-designation that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

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

Hong Kong, 1 June 2026

*As at the date hereof, the Board comprises seven Directors, of which three are Executive Directors, namely Mr. Ching-fat MA (Board and Group Chairman), Mr. King-ho MA (Group 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.*