東方傳媒集團有限公司
ORIENTAL MEDIA GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 18)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Oriental Media Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 18 June 2026 at "Oriental Media Centre, 23 Dai Cheong Street, Tai Po Industrial Estate, Hong Kong", for the purpose of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and the publication thereof, and (ii) considering the declaration of a final dividend, if any.

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

Hong Kong, 5 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.