Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Oriental Media Group Limited
Stock code	00018
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2026
Announcement date	18 June 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	19 August 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2026 16:30
Book close period	From 27 August 2026 to 27 August 2026
Record date	27 August 2026
Payment date	10 September 2026
Share registrar and its address	Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, 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.	