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ONEMEDIAGROUP

ONE MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 426)

CHANGE OF DIRECTORS, COMPOSITION OF BOARD COMMITTEES AND AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of One Media Group Limited (the "Company", which together with its subsidiaries, the "Group") hereby announces the retirement of Mr Tiong Kiew Chiong ("Mr Tiong"). Mr Tiong did not stand for re-election at the annual general meeting of the Company held on 13 August 2026 due to his retirement. Mr Tiong retired from his role as executive director of the Company ("Executive Director"), deputy chairman of the Company, a member of each of the Nomination Committee ("Nomination Committee") and Remuneration Committee ("Remuneration Committee"), and an authorised representative (the "Authorised Representative") under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") of the Company with effect from 13 August 2026. Mr Tiong confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr Tiong for his invaluable contributions to the Company during his tenure of office and wish him the best in all his future endeavours.

Upon the retirement of Mr Tiong, the Board announces that Ms Tiong Yijia ("Ms Tiong") will be appointed as an Executive Director, a member of each of Nomination Committee and Remuneration Committee, and an Authorised Representative with effect from 14 August 2026.

BIOGRAPHICAL DETAILS AND OTHER INFORMATION OF MS TIONG

Ms Tiong, aged 41, is currently an executive director of Media Chinese International Limited ("Media Chinese", which together with its subsidiaries, the "Media Chinese Group"), the holding company of the Company which is listed on the Stock Exchange and Bursa Malaysia Securities Berhad. She has experience in business development, media operations, sales, marketing and corporate management. She oversees the Media Chinese Group's digital transformation, company's AI strategy and development. She drove the creation of a joint AI content innovation platform for the commercial deployment of enterprise solutions. She leads the adoption of applied artificial intelligence and has built a comprehensive ecosystem for Education Services with AI technology partners—spanning cloud AI platforms, speech and language models, analytics, and school-based large language models—which she formalised into the MP Education Hub. She holds Bachelor degrees in Commerce and Arts from the University of Melbourne.

Ms Tiong is currently an independent non-executive director of FWD Group Holdings Limited (stock code: 1828) which is a listed company in Hong Kong.

Ms Tiong is a niece of Dato' Sri Dr Tiong Ik King and the late Tan Sri Datuk Sir Tiong Hiew King, a cousin of Ms Tiong Choon and a distant relative of Mr Tiong Kiew Chiong. Both Dato' Sri Dr Tiong Ik King and the late Tan Sri Datuk Sir Tiong Hiew King are substantial shareholders of the Company. In addition, Ms Tiong Choon and Mr Tiong Kiew Chiong are directors of the Company.

Save as disclosed above, Ms Tiong does not hold any directorship in any other public listed companies in the last three years or any other positions with the Company or other members of the Group.

As at the date of this announcement, Ms Tiong does not have interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In respect of the appointment of an Executive Director, Ms Tiong has entered into a letter of appointment with the Company for a term commencing on 14 August 2026 to 31 March 2029 and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. She will be entitled to receive a remuneration of HK$130,000 per annum which is determined with reference to her duties and responsibilities with the Company, the Company's performance and the prevailing market condition.

Ms Tiong has obtained the legal advice on 11 August 2026 pursuant to Rule 3.09D of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and has confirmed that she understood her obligations as a director of the Company.

Save as disclosed above, the Company is not aware of any other information relating to the appointment of Ms Tiong that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules or any other matter that needs to be brought to the attention of the shareholders of the company.

The Board would extend its warmest congratulations and welcome to Ms Tiong on her appointment.

By order of the Board
One Media Group Limited
TIONG Choon
Chairman

Hong Kong, 13 August 2026

As at the date of this announcement, the Board comprises Ms. TIONG Choon, being non-executive director; Mr. TIONG Kiew Chiong and Mr. LAM Pak Cheong, being executive directors; and Mr. YU Hon To, David, Mr. LAU Chi Wah, Alex and Mrs. WONG HUNG Flavia Yuen Yee, being independent non-executive directors.