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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 COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Asiaray Media Group Limited (the “**Company**”) announces that Mr. Ip Pui Sum (“**Mr. Ip**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) and the authorised representative of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), respectively, with effect from 27 August 2026.

Mr. Ip has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Lam Wing Chi (“**Ms. Lam**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 27 August 2026, in place of Mr. Ip.

Ms. Lam is a director of Corporate Secretarial Services of Ascentium Hong Kong. Ms. Lam has over 12 years of experience in the corporate secretarial and governance services, and has been providing corporate secretarial and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lam is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute (United Kingdom).

The Board would like to take this opportunity to express its gratitude to Mr. Ip for his valuable contributions to the Company and extend its welcome to Ms. Lam on her appointments.

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

Hong Kong, 27 August 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 Ho Fai GBS JP, Ms. Mak Ka Ling and Mr. Wu Tak Lung.