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MEDIALINK GROUP LIMITED
羚邦集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2230)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND
(2) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Medialink Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board announces that Mr. Ma Ching Fung (“**Mr. Ma**”) has tendered his resignation as (i) an executive director of the Company; (ii) the company secretary of the Company (the “**Company Secretary**”); and (iii) an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**LR 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 under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the LR Authorised Representative, the “**Authorised Representatives**”) with effect from 6 October 2026 due to his career development.

Mr. Ma has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Ip Ting Sum (“**Mr. Ip**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 6 October 2026.

Mr. Ip has joined the Group as financial controller since January 2025. He has over 15 years of experience in accounting, auditing and financing. He previously worked at one of the four major international accounting firms (the “**Big Four**”) and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Ip meets the requirements of a company secretary under Rule 3.28 of the Listing Rules.

On behalf of the Board
MEDIALINK GROUP LIMITED
Chiu Siu Yin Lovinia
Chairman and Executive Director

Hong Kong, 6 October 2026

As at the date of this announcement, the executive directors of the Company are Ms. Chiu Siu Yin Lovinia and Ms. Chiu Siu Fung Noletta; the non-executive director of the Company is Ms. Wong Hang Yee, MH, JP; and the independent non-executive directors of the Company are Mr. Fung Ying Wai Wilson, MH, Ms. Leung Chan Che Ming Miranda and Mr. Wong Kam Pui, BBS, JP.

Note: If there is any inconsistency between English and Chinese versions of this document, the English version shall prevail.