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萬 華 媒 體
ONEMEDIAGROUP

ONE MEDIA GROUP LIMITED

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

NOTIFICATION OF BOARD MEETING

The Board of Directors (the "Board") of One Media Group Limited (the "Company") hereby announces that a meeting of the Board will be held at 16/F., Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong on Thursday, 26th November 2026 to approve, among other matters, the second quarterly results and interim results of the Company and its subsidiaries for the quarter and period ended 30th September 2026 and to consider the payment of interim dividend (if any) and the closure of register of members of the Company (if necessary).

On behalf of the Board
One Media Group Limited
TIONG Yijia
Director

Hong Kong, 11th November 2026

As at the date of this announcement, the Board comprises Ms. TIONG Choon, being non-executive director; Ms. TIONG Yijia 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.