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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Medialink Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 November 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 September 2026 and considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
MEDIALINK GROUP LIMITED
Ip Ting Sum
Company Secretary

Hong Kong, 13 November 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 the English and Chinese versions of this document, the English version shall prevail.