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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES AND DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Asiaray Media Group Limited (the "**Company**") dated 29 October 2026 in relation to the major transaction regarding the advertising media concession rights for Haikou Meilan International Airport (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As set out in the Announcement, it was expected that the Company would despatch a circular (the "**Circular**") containing, among other matters, details of the Concession Rights Agreement and such other information as required under the Listing Rules to the Shareholders on or before 19 November 2026.

As additional time is required in finalising certain information for inclusion in the Circular and the Company is in the course of applying for a waiver from strict compliance with certain requirements under Rule 14.66(10) and Paragraph 43(2)(c) of Appendix 1B of the Listing Rules, the Company has applied to the Stock Exchange for, and has been granted, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules requirement (the "**Waiver**"). It is expected that the despatch of the Circular will be delayed to a date on or before 22 December 2026. The Stock Exchange may withdraw or change the Waiver if the situation changes.

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

Hong Kong, 19 November 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.