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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Asiaray Media Group Limited (the "**Company**") dated 2 November 2026 in relation to the connected transaction regarding the subscription of perpetual subordinated convertible securities (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, further information regarding the Subscription Agreement and a notice of EGM to the Shareholders on or before 23 November 2026.

As additional time is required for the Company to prepare and finalise certain information in the Circular, it is expected that the despatch of the Circular will be delayed to a date on or before 21 December 2026.

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

Hong Kong, 20 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.