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A8 New Media Group Limited

A8 新媒體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 800)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of A8 New Media Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 20 August 2014 at 10:30 a.m., at 23/F, A8 Music Building, No.1002 Keyuan Road, Hi-tech Park, Nanshan District, Shenzhen, PRC., for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering the payment of an interim dividend, if any.

On behalf of the Board
A8 New Media Group Limited
Chairman & Executive Director
Liu Xiaosong

Hong Kong, 5 August 2014

As at the date of this announcement, the Board of the Company comprises:

- (1) Executive Directors namely Mr. Liu Xiaosong and Mr. Lu Bin; and*
- (2) Independent Non-Executive Directors namely Mr. Chan Yiu Kwong, Ms. Wu Shihong and Mr. Song Ke.*