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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)

TRADING HALT

At the request of A8 New Media Group Limited (“**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 20 December 2016 pending the release of an announcement in relation to possible issue of securities of the Company which constitutes connected transaction and inside information of the Company.

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

Hong Kong, 20 December 2016

As at the date of this announcement, the board of directors of the Company comprises:

- (1) executive directors of the Company namely Mr. Liu Xiaosong and Mr. Liu Pun Leung; and*
- (2) independent non-executive directors of the Company namely Mr. Chan Yiu Kwong, Ms. Wu Shihong and Mr. Li Feng.*