

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 29 March 2017 (Wednesday) at 10:30 a.m. at 23/F, A8 Music Building, No.1002 Keyuan Road, Hi-tech Park, Nanshan District, Shenzhen, PRC., for the purpose of considering and approving the final results of the company and its subsidiaries for the year ended 31 December 2016, considering the recommendation on the payment of a final dividend if any and other issues.

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

Hong Kong, 17 March 2017

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

- (1) Executive Directors namely Mr. Liu Xiaosong and Mr. Liu Pun Leung; and*
- (2) Independent Non-Executive Directors namely Mr. Chan Yiu Kwong, Ms. Wu Shihong and Mr. Li Feng.*