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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 31 March 2020 (Tuesday) at 9:30 a.m. at the conference room of the Company at 25/F, A8 Music Building, NO.99 Gaoxin north 9th Ave, High-tech Park, Nanshan District, Shenzhen, the People’s Republic of China, for the following purposes:

1. to consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019;
2. to consider the recommendation of a final dividend, if any; and
3. to transact any other business, if any.

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

Hong Kong, 11 March 2020

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

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