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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)**

## **FULFILLMENT OF THE CONDITIONS TO THE NEW STRUCTURE CONTRACTS**

Reference is made to the announcement (the “**Announcement**”) of A8 New Media Group Limited (the “**Company**”) dated 28 April 2020. Terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Board is pleased to announce that the conditions to the New Structure Contracts as set out in the Announcement have been fulfilled. On 20 May 2020, registration in respect of the change in shareholding of Huadong Feitian pursuant to the Equity Transfer Agreement with the relevant PRC authority has been completed. Following the completion of the above registration, the New Registered Shareholders have become the registered owners of the equity interests in Huadong Feitian.

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

Hong Kong, 21 May 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.*