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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 30 March 2021 (Tuesday) at 10:30 a.m. at the conference room of the Company at 25/F A8 Music Building, NO.99 Gaoxin north 9th Ave, High-tech, 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 2020;
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, 15 March 2021

*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.*