

*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.*



**ONE MEDIA GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 426)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMAN OF THE NOMINATION COMMITTEE AND  
MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board of Directors (the “**Board**”) of One Media Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. CHAU Cheuk Wah has been appointed as an independent non-executive director (“**Independent Non-executive Director**”), the Chairman of the Nomination Committee (“**Nomination Committee**”), a member of the Audit Committee (“**Audit Committee**”) and a member of the Remuneration Committee (“**Remuneration Committee**”) of the Company with effect from 1 September 2019.

Mr. CHAU Cheuk Wah, aged 64, graduated from The Chinese University of Hong Kong with a bachelor degree in Business Administration. Mr. CHAU has extensive experience in the banking and finance industry in Hong Kong and Mainland China with various global financial institutes. He is currently a non-executive director of Universal Technologies Holdings Limited, which is listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). He served as the chief executive officer and an executive director of Universal Technologies Holdings Limited from 2013 to 2019 and was re-designated to non-executive director on 3 June 2019. Save as disclosed above, he has not held any directorships in any publicly listed companies, whether in Hong Kong or overseas, in the past three years.

In 1999, Mr. CHAU, in his capacity of independent non-executive director of Wing Lee International Holdings Limited (stock code 899, now known as Asia Resources Holdings Limited), among other directors, was criticized by the Stock Exchange in relation to the failure to provide timely profit warning when the company could not meet the profit forecast report in the prospectus on the year after listing. The criticism did not involve fraud or dishonesty and there was no further action against Mr. CHAU in relation to such subject matter.

Mr. CHAU Cheuk Wah does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He has confirmed he does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company and has not held any other positions with any other members of the Group.

Mr. CHAU Cheuk Wah has entered into a letter of appointment with the Company commencing from 1 September 2019 to and including 31 March 2022 and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the memorandum and articles of association of the Company. He will be entitled to receive a director fee of HK\$130,000 per annum which is determined with reference to his duties and

responsibilities with the Company, the Company's performance and the prevailing market condition.

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company and there is no other information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on Stock Exchange (the "**Listing Rules**").

Following the appointment of Mr. CHAU Cheuk Wah as Independent Non-executive Director, the Chairman of the Nomination Committee, a member of the Audit Committee and a member of the Remuneration Committee of the Company, the number of Independent Non-executive Directors and Audit Committee members of the Company fulfils the minimum number as required under Rule 3.10(1) and Rule 3.21 of the Listing Rules; and the appointment of the Chairman of the Nomination Committee fulfils the requirement under Code Provision A.5.1 of Appendix 14 of the Listing Rules.

The Board would like to congratulate Mr. CHAU Cheuk Wah for joining the Board.

By order of the Board  
**One Media Group Limited**  
**TIONG Kiew Chiong**  
*Director*

Hong Kong, 30 August 2019

*As at the date of this announcement, the Board comprises Ms. TIONG Choon, being non-executive director; Mr. TIONG Kiew Chiong and Mr. LAM Pak Cheong, being executive directors; and Mr. YU Hon To, David and Mr. LAU Chi Wah, Alex, being independent non-executive directors.*