

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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of One Media Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at 16/F., Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong on Wednesday, 28th February, 2024 to approve, among other matters, the third quarterly results of the Company and its subsidiaries for the quarter ended 31st December, 2023.

On behalf of the Board
One Media Group Limited
TIONG Kiew Chiong
Director

Hong Kong, 6th February, 2024

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, Mr. LAU Chi Wah, Alex and Mrs. WONG HUNG Flavia Yuen Yee, being independent non-executive directors.