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ONE MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 426)

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

The Board announces that:

- (1) Mr. CHAU Cheuk Wah has tendered his resignation as an Independent Non-executive Director, the Chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee of the Company with effect from 1 April 2022; and
- (2) Mrs. WONG HUNG Flavia Yuen Yee (also known as Ms. HUNG Yat Yee, Flavia) has been appointed as an Independent Non-executive Director, the Chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee of the Company with effect from 1 April 2022.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of One Media Group Limited (the “Company”, which together with its subsidiaries, the “Group”) hereby announces that Mr. CHAU Cheuk Wah (“Mr. CHAU”) has tendered his resignation as an independent non-executive director of the Company (“Independent Non-executive Director”), the Chairman of the Nomination Committee (“Nomination Committee”) and a member of the Audit Committee (“Audit Committee”) and Remuneration Committee (“Remuneration Committee”) of the Company with effect from 1 April 2022. Mr. CHAU confirmed that he resigned as an Independent Non-executive Director in order to devote more time to his family, that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. CHAU for his valuable contributions to the Company over his two-year tenure as an Independent Non-executive Director and wish him the best in all his future endeavours.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mrs. WONG HUNG Flavia Yuen Yee (also known as Ms. HUNG Yat Yee, Flavia) (“Ms. HUNG”) has been appointed as an Independent Non-executive Director, the Chairman of the Nomination Committee and a member of the Audit Committee and Remuneration Committee of the Company with effect from 1 April 2022.

Ms. HUNG , aged 54, has around 30 years of finance and management experience. Ms. HUNG was a financial planner of AIA International Limited from March 2018 to May 2021. She has worked at different publicly listed companies in Hong Kong over the years. She worked as the Chief Investment Officer at Combest Holdings Limited (stock code: 8190) from February 2010 to September 2017 and as an executive director of Man Sang International Limited (stock code: 938) from August 2008 to August 2009. Ms. HUNG has also worked at GCS-CIMB Securities (Hong Kong) Limited (formerly known as CIMB-GK Securities (HK) Limited), DBS Asia Capital Limited, Vickers Ballas Capital Limited, and the listing division of The Stock Exchange of Hong Kong Limited. Ms. HUNG holds a Bachelor's degree in Business Administration from California State University, Los Angeles, USA, and membership of the Institute of Financial Planners of Hong Kong.

Ms. HUNG is currently an independent non-executive director of Edvance International Holdings Limited (stock code: 1410) which is a publicly listed company in Hong Kong.

Save as disclosed above, she does not have any directorship held in any publicly listed companies, whether in Hong Kong or overseas, in the last three years preceding the date of this announcement.

Ms. HUNG 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). She has confirmed she 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.

Ms. HUNG will enter into a letter of appointment with the Company for a term of three years commencing from 1 April 2022 to 31 March 2025 (both days inclusive) and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company. She will be entitled to receive a director fee of HK\$140,000 per annum which is determined with reference to her 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 she 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 The Stock Exchange of Hong Kong Limited.

The Board would like to congratulate Ms. HUNG for joining the Board.

By order of the Board
One Media Group Limited
TIONG Choon
Chairman

Hong Kong, 25 March 2022

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 Mr. CHAU Cheuk Wah, being independent non-executive directors.