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# 万 华 媒 体 ONEMEDIAGROUP

## ONE MEDIA GROUP LIMITED

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

(Stock Code: 426)

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of One Media Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that Ms. TIONG Choon has been appointed as a non-executive director of the Company with effect from 1 December 2017.

Ms. TIONG Choon, Malaysian, aged 48, is an executive director of Media Chinese International Limited, the holding company of the Company which is listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Bursa Malaysia Securities Berhad. Ms. TIONG has started her career with Rimbunan Hijau Group since 1991 and served in various managerial and senior positions in plantation and hospitality sectors. She holds a Bachelor of Economics Degree from Monash University, Australia. She is currently a non-independent non-executive director of Jaya Tiasa Holdings Berhad, a listed company in Malaysia.

Ms. TIONG is a daughter of Tan Sri Datuk Sir TIONG Hiew King, a niece of Dato’ Sri Dr. TIONG Ik King and a distant relative of Mr. TIONG Kiew Chiong. Both Tan Sri Datuk Sir TIONG Hiew King and Dato’ Sri Dr. TIONG Ik King are substantial shareholders of the Company, Tan Sri Datuk Sir TIONG Hiew King is the chairman and a non-executive director of the Company, while Mr. TIONG Kiew Chiong is the deputy chairman and executive director of the Company.

Saved as disclosed above, Ms. TIONG has not held any directorship in other public companies in the past three years and does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company and has not held any other positions with any members of the Group.

As at the date hereof, Ms. TIONG has personal interest in 26,000 shares of the Company within the meaning of Part XV of Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. TIONG will enter into a letter of appointment with the Company for a term of two years and four months commencing from 1 December 2017 to 31 March 2020 (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\$130,000 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 Ms. TIONG 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.

The Board would like to welcome Ms. TIONG for joining the Board.

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

Hong Kong, 28 November 2017

*As at the date of this announcement, the Board comprises Tan Sri Datuk Sir TIONG Hiew King, being non-executive director; Mr. TIONG Kiew Chiong and Mr. LAM Pak Cheong, being executive directors; and Mr. YU Hon To, David, Mr. Victor YANG and Mr. LAU Chi Wah, Alex, being independent non-executive directors.*