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**万 华 媒 体**  
**ONEMEDIAGROUP**

**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 Monday, 26th February, 2018 to approve, among other matters, the third quarterly results of the Company and its subsidiaries for the quarter ended 31 December 2017.

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

Hong Kong, 9th February, 2018

*As at the date of this announcement, the Board comprises Tan Sri Datuk Sir TIONG Hiew King and Ms. TIONG Choon, being non-executive directors; 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.*