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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, 25th February, 2019 to approve, among other matters, the third quarterly results of the Company and its subsidiaries for the quarter ended 31 December 2018.

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

Hong Kong, 11th February, 2019

As at the date of this announcement, the Board comprises Ms. TIONG Choon and Tan Sri Datuk Sir TIONG Hiew King, 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.