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**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 November, 2019 to approve, among other matters, the second quarterly results and interim results of the Company and its subsidiaries for the quarter and period ended 30 September 2019, and to consider the payment of interim dividend (if any) and the closure of register of members of the Company (if necessary).

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

Hong Kong, 8th November, 2019

*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.*