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**萬 華 媒 體**  
**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 Wednesday, 24th June, 2020 to approve, among other matters, the fourth quarterly results and annual results of the Company and its subsidiaries for the quarter and year ended 31st March 2020, and to consider the payment of final 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, 10th June, 2020

*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.*