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ONE MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 426)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
APPOINTMENT OF HONORARY CHAIRMAN**

The Board of Directors (the “**Board**”) of One Media Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) hereby announces that Tan Sri Datuk Sir Tiong Hiew King (“**Tan Sri Datuk Sir Tiong**”) has tendered his resignation as a Non-executive Director of the Company with effect from 1 April 2019 due to health reason.

In recognition of Tan Sri Datuk Sir Tiong’s invaluable contribution and devotion to the Group during his tenure of services, the Board is pleased to honor Tan Sri Datuk Sir Tiong with the title of “Honorary Chairman” of the Company with effect from 1 April 2019. Tan Sri Datuk Sir Tiong will not be a director or an officer of the Company nor will he receive any remuneration for the position of Honorary Chairman.

Tan Sri Datuk Sir Tiong has confirmed he does not have any disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Tan Sri Datuk Sir Tiong for his contribution to the Company during his tenure of office.

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

Hong Kong, 25th 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.