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ONEMEDIAGROUP

ONE MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 426)

VOLUNTARY ANNOUNCEMENT

This announcement is made by the Board of Directors (the “**Board**”) of One Media Group Limited on a voluntary basis.

In relation to the news that circulated about the health of the Chairman, Tan Sri Datuk Sir TIONG Hiew King (“**Tan Sri Datuk Sir TIONG**”), the Board wishes to clarify that he has been receiving specialist treatment in Singapore.

Tan Sri Datuk Sir TIONG is currently in stable condition and the doctor is satisfied with the progress of his treatment. The doctor has also advised that Tan Sri Datuk Sir TIONG requires more space and privacy to facilitate his recovery.

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

Hong Kong, 26th April, 2017

As at the date of this announcement, the Board comprises Tan Sri Datuk Sir TIONG Hiew King, being non-executive director; 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.