万华媒体
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 Thursday, 30th June, 2016 to approve, among other matters, the annual results of the Company and its subsidiaries and the final dividend (if any) for the year ended 31st March, 2016 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, 20th June, 2016

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.