

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

萬 華 媒 體
ONEMEDIAGROUP

ONE MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 426)

**POSTPONEMENT OF ANNUAL GENERAL MEETING
ORIGINALLY SCHEDULED ON 14 AUGUST 2025
DUE TO BAD WEATHER**

Reference is made to the notice of the annual general meeting (the “AGM”) of One Media Group Limited (the “Company”) dated 16 July 2025 (the “Notice of AGM”) and the circular of the Company dated 16 July 2025 (the “Circular”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the Notice of AGM, the AGM was scheduled to be held at 15th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong on Thursday, 14 August 2025 at 9:30 a.m. Owing to the black rainstorm warning was in effect in Hong Kong after 7:30 a.m. on 14 August 2025, the AGM is postponed. The Company would like to announce that the AGM will be rescheduled to Friday, 15 August 2025 at 9:00 a.m. at the same venue and all resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

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

Hong Kong, 14 August 2025

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 Mrs. WONG HUNG Flavia Yuen Yee, being independent non-executive directors.