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Asiaray Media Group Limited

雅仕維傳媒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1993)

**BAD WEATHER ARRANGEMENT FOR THE BOARD MEETING
TO BE HELD ON 25 AUGUST 2022**

Reference is made to the announcement of Asiaray Media Group Limited (the “**Company**”) dated 10 August 2022, whereby the Company announced that a meeting of the board of directors (the “**Board**”) would be held on Thursday, 25 August 2022 (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

Owing to the possible risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the Board Meeting, the Company announces that the Board Meeting will be adjourned to Friday, 26 August 2022.

The Company will publish further announcement as and when necessary.

By order of the Board
Asiaray Media Group Limited
Lam Tak Hing, Vincent
Chairman

Hong Kong, 24 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Lam Tak Hing, Vincent, Mr. Lam Ka Po and Mr. Kwan Tat Cheong; the non-executive directors of the Company are Mr. Wong Chi Kin and Mr. Yang Peng; and the independent non-executive directors of the Company are Mr. Ma Andrew Chiu Cheung, Mr. Ma Ho Fai GBS JP and Ms. Mak Ka Ling.