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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Asiaray Media Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 25 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

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

Hong Kong, 11 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Lam Tak Hing, Vincent JP and Mr. Kwan Tat Cheong; the non-executive directors of the Company are Mr. Lam Ka Po and Ms. Wu Xiaopin; 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.