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Transmit Entertainment Limited

傳遞娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1326)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Transmit Entertainment Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 27 September 2024 for the purpose of considering and approving the final results of the Group for the year ended 30 June 2024 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Transmit Entertainment Limited
Zhang Liang, Johnson
Chairman and Executive Director

Hong Kong, 12 September 2024

As at the date of this announcement, the Board comprises (i) four Executive Directors, namely Mr. ZHANG Liang, Johnson (Chairman), Mr. JIANG Lei, Mr. LEE Hin Kwong, Patrick and Ms. ZHAO Wenzhu; (ii) one Non-executive Director, namely Ms. CHEN Hong, Vicki and (iii) three Independent Non-executive Directors, namely Mr. WANG Bo, Mr. XIANG Feng and Mr. CHANG Eric Jackson.