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TRANSMIT ENTERTAINMENT

Transmit Entertainment Limited

傳遞娛樂有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1326)

RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Transmit Entertainment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes to the Board.

RESIGNATION OF EXECUTIVE DIRECTOR AND PRESIDENT OF THE COMPANY

The Board announces that Ms. Zhao Wenzhu (“**Ms. Zhao**”) has tendered her resignation as an executive Director and the president of the Company with effect from 30 September 2024 as she would like to devote more time to her personal commitments. Ms. Zhao has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere appreciation for the valuable contribution of Ms. Zhao towards the Company during her tenure of service.

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

Hong Kong, 27 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.