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**A8 New Media Group Limited**

**A8 新媒體集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 800)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of A8 New Media Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 22 August 2019 at 9:30a.m., at 22/F, A8 Music Building, NO.99 Gaoxin North 9<sup>th</sup> Ave, Hi-tech Park, Nanshan District, Shenzhen, PRC., for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

On behalf of the Board  
**A8 New Media Group Limited**  
*Chairman & Executive Director*  
**Liu Xiaosong**

Hong Kong, 13 August 2019

*As at the date of this announcement, the Board of the Company comprises:*

- (1) Executive Directors namely Mr. Liu Xiaosong and Mr. Lin Qian; and*
- (2) Independent Non-Executive Directors namely Mr. Chan Yiu Kwong, Ms. Wu Shihong and Mr. Li Feng.*