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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)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

The board of directors (the “**Board**”) of A8 New Media Group Limited (the “**Company**”) hereby announces that with effect from 15 May 2020, the address of the principal place of business of the Company in Hong Kong will be changed to Suite 2703, 27/F., Shui On Centre, Nos. 6–8 Harbour Road, Wanchai, Hong Kong. The telephone and facsimile numbers of the Company will remain unchanged.

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

Hong Kong, 7 May 2020

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.*