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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)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2018

Reference is made to the announcement of A8 New Media Group Limited (“**Company**”) published on 29 March 2019 (“**Announcement**”) in relation to the annual results of the Company for the year ended 31 December 2018.

Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company wishes to clarify that there is a typographical error in the section headed “Closure of the register of members” in the English and Chinese versions of the Announcement in relation to the latest time for lodging the transfer documents and the relevant share certificates for determining the entitlement of the Shareholders to attend and vote at the AGM being Friday, 17 May 2019, and would like to clarify as follows (with amendment bolded and underlined):

“For determining the entitlement of the Shareholders to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 21 May 2019 to Friday, 24 May 2019, both days inclusive, during which period no share transfers will be registered. To be eligible to attend the AGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712- 1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on **Monday, 20 May 2019.**”

The Company also wishes to clarify that the date of the English version of the Announcement should be 28 March **2019**, not 28 March 2018 as stated therein.

Save as disclosed above, there is no change to the other information disclosed in the Announcement.

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

Hong Kong, 1 April 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.