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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)**

#### **SUPPLEMENTAL ANNOUNCEMENT ON THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

Reference is made to the annual report of A8 New Media Group Limited (“Company”, together with its subsidiaries, referred to as the “Group”) for the year ended 31 December 2020 (“Annual Report”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The board of directors (“Directors”) of the Company (“Board”) wishes to provide the shareholders of the Company and potential investors with additional information of the Group for the year ended 31 December 2020 as follows:

#### **(a) Share Option Scheme**

In addition to the disclosures under “Report of the Directors – Share Option Schemes” and note 32 to the consolidated financial statements of the Company as set out in the 2020 Annual Report, the Company would like to provide the following additional information in relation to the Share Option Scheme pursuant to Rules 17.09(3) of the Listing Rules.

As at the date of this report, the total number of shares available for issue under the Share Option Scheme was 270,088,662 which represents approximately 10% of the total issued shares of the Company.

#### **(b) Pension Scheme**

In addition to the information contained in the Annual Report, the Company hereby further provides the following supplementary information on the pension scheme of the Group in accordance with paragraph 26 of Appendix 16 to the Listing Rules.

### ***The People's Republic of China (the "PRC")***

The eligible employees of the Company's subsidiaries in the PRC are members of pension schemes (being a defined contribution scheme) operated by local government of the PRC. The subsidiaries in the PRC are required to contribute a certain percentage ranging from 7% to 16% (2020: 7% to 16%) of relevant payroll costs of these employees to the pension schemes to fund the benefits. The only obligation of the Group with respect to the retirement benefit schemes is to make the required contributions under the schemes.

### ***Hong Kong***

The Group participates in defined contribution schemes which are registered under the Mandatory Provident Fund Scheme (the "MPF Scheme") established under the Mandatory Provident Fund Schemes Ordinance (the "MPFSO") in December 2000. The assets of the schemes are held, separately from those of the Group, in funds under the control of independent trustees. For members of the MPF Scheme, the Group contributes 5% (2020: 5%) of relevant payroll costs to the MPF Scheme, which contributions are matched by the employees. The maximum monthly amount of contributions is limited to HK\$1,500 (2020: HK\$1,500) per employee.

The Group's contributions under the above-mentioned defined contribution plans in the PRC and Hong Kong are expensed as incurred and not reduced by contributions forfeited by those employees who leave the defined contribution plans prior to vesting fully in the contributions.

The above supplemental information does not affect other information contained in the 2020 Annual Report. Save as disclosed above, all other information contained in the 2020 Annual Report remains unchanged.

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

Hong Kong, 02 November 2021

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

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