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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)

TRADING HALT

At the request of A8 New Media Group Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00a.m. on 28 May 2024 pending the release of an announcement pursuant to the Code on Takeovers and Mergers which contains inside information of the Company.

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

Hong Kong, 28 May 2024

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. Gao Shenglin.