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*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00623)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of SinoMedia Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and the publication of the said annual results on the websites of the Company and The Stock Exchange of Hong Kong Limited.

The Board will also consider and (if thought fit) recommend the declaration of a final dividend for the year ended 31 December 2022 (if any).

By order of the Board  
**SinoMedia Holding Limited**  
**CHEN Xin**  
*Chairman*

Hong Kong, 14 March 2023

*As at the date of this announcement, the Board comprises Mr. Chen Xin, Ms. Liu Jinlan and Mr. Li Zongzhou as executive directors, and Mr. Qi Daqing, Ms. Ip Hung, Dr. Tan Henry and Dr. Zhang Hua as independent non-executive directors.*