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SinoMedia[®]

中視金橋國際傳媒控股有限公司
SinoMedia Holding Limited

(Incorporated in Hong Kong with limited liability)

(Stock code: 623)

CHANGE OF REGISTERED OFFICE

The board of directors (the “Board”) of SinoMedia Holding Limited (the “Company”) announces that the registered office of the Company will be moved to Unit 417, 4th Floor, Lippo Centre, Tower Two, No.89 Queensway, Admiralty, Hong Kong with effect from 1 July 2019.

By order of the Board
SinoMedia Holding Limited
CHEN Xin
Chairman

Hong Kong, 28 June 2019

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. Wang Xin, Mr. He Hui David and Ms. Ip Hung as independent non-executive directors.