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Media Asia Group Holdings Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8075)

ANNOUNCEMENT

This announcement is made by Media Asia Group Holdings Limited (the “**Company**”) pursuant to Rule 17.50(2)(1) and 17.50A(2) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Poon Kwok Hing, Albert, an independent non-executive director (“**INED**”) of the Company, is also an INED of Master Glory Group Limited (“**MGG**”, a company incorporated in Bermuda with limited liability and the issued shares of which are listed and traded on the Main Board of the Stock Exchange (Stock Code: 275)). The board of directors (the “**Board**”) of the Company has been made aware of the announcement issued by MGG on 12 June 2020 (the “**MGG Announcement**”) that on 1 June 2020, MGG was ordered to be wound up by the High Court of Hong Kong Special Administrative Region in HCCW 363/2019 and the Official Receiver was appointed as the Provisional Liquidator of the MGG.

The Company does not have any interests in, and is not in any way related to or connected with MGG. The Board has no information on the abovementioned matter other than the information set out in the MGG Announcement and other relevant announcements and public documents published by MGG.

By Order of the Board
Media Asia Group Holdings Limited
Lui Siu Tsuen, Richard
Executive Director

Hong Kong, 18 June 2020

As at the date of this announcement, the Board comprises four executive directors, namely Dr. Lam Kin Ngok, Peter (Chairman), Mr. Chan Chi Kwong, Mr. Lui Siu Tsuen, Richard and Mr. Yip Chai Tuck; and two INEDs, namely Mr. Ng Chi Ho, Dennis and Mr. Poon Kwok Hing, Albert.

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.mediaasia.com.