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SinoMedia[®]

SINOMEDIA HOLDING LIMITED

中視金橋國際傳媒控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00623)

DELAY IN PAYMENT DATE OF FINAL DIVIDEND

Reference is made to (i) the 2018 annual results announcement (the “**Announcement**”) of SinoMedia Holding Limited (the “**Company**”) dated 27 March 2019 and (ii) the circular (the “**Circular**”) of the Company dated 26 April 2019, in relation to, among others, payment of a final dividend for the year ended 31 December 2018. Unless otherwise defined herein, capitalized terms herein shall have the meaning as defined in the Circular.

As mentioned in the Announcement and the Circular, the Board recommended a final dividend (the “**Final Dividend**”) of HKD7.71 cents for the year ended 31 December 2018 per Share to Shareholders whose names appear on the register of members of the Company on 18 June 2019, and the Final Dividend will be paid in Hong Kong dollars on or about 3 July 2019. The declaration of the Final Dividend was approved at the AGM held on 6 June 2019.

However, since further time is required for arranging remittance from the PRC to Hong Kong, the Company estimates that the Final Dividend will be paid on or around 8 October 2019, instead of 3 July 2019 as mentioned in the Announcement and the Circular.

Save as disclosed above, all other information in relation to the payment of the Final Dividend as mentioned in the Announcement and the Circular shall remain unchanged.

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.