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**MEDIALINK GROUP LIMITED**  
**羚邦集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2230)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Medialink Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 June 2024 for the purpose of considering and approving the final results of the Group for the year ended 31 March 2024 and the recommendation of a dividend, if any, and transacting any other business.

By order of the Board  
**MEDIALINK GROUP LIMITED**  
**Ma Ching Fung**  
*Company Secretary*

Hong Kong, 17 June 2024

*As at the date of this announcement, the executive directors of the Company are Ms. Chiu Siu Yin Lovinia, Ms. Chiu Siu Fung Noletta and Mr. Ma Ching Fung; the non-executive director of the Company is Ms. Wong Hang Yee, JP; and the independent non-executive directors of the Company are Mr. Fung Ying Wai Wilson, MH, Ms. Leung Chan Che Ming Miranda and Mr. Wong Kam Pui, BBS, JP.*

*Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*