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新傳企劃有限公司

New Media Lab Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1284)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of New Media Lab Limited (“**Company**”) announces that a meeting of the Board will be held on Tuesday, 27 August 2024 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of any interim dividend.

By order of the Board
New Media Lab Limited
Liu Suet Ying
Company Secretary

Hong Kong, 15 August 2024

As at the date of this announcement, the Board comprises :-

Executive Directors :

Mr. Wong Chi Fai
Mr. Lee Yat Pui, Royce
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Ms. Cheng Ka Yu
Mr. Mak Kam Chiu
Mr. Niu Zhongjie