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Asiaray Media Group Limited

雅仕維傳媒集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1993)

**FURTHER ANNOUNCEMENT IN RESPECT OF
SUSPECTED FRAUDULENT ACTIVITIES
AND GENERAL WARNING ON ‘SCAM’ SCHEMES**

Reference is made to the announcement of Asiaray Media Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 February 2022 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Recently, it has come to the knowledge of the Company that the Suspected Fraud has not ceased. In view of this, the Company has appointed Yingke Law Firm (盈科律師事務所), a law firm in Beijing, to issue a reprimand or censure in a Chinese public statement (the “**Statement**”). The full text of the Statement is available on the website of the Company.

By way of this announcement, the Company wishes to reiterate that the Suspected Fraud, as well as any business controversies that arise or may arise from or in connection therewith, are not associated with the Group and that the Group has not used the name of “雅仕維傳媒集團有限公司” nor “雅仕維傳媒有限責任公司” to establish any entity in the Mainland China.

Members of the public are advised once again to take utmost care when being approached on an unsolicited basis by organisations or persons purporting to offer any cooperation opportunity.

By order of the Board
Asiaray Media Group Limited
Lam Tak Hing, Vincent
Chairman

Hong Kong, 8 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. Lam Tak Hing, Vincent and Mr. Kwan Tat Cheong; the non-executive directors of the Company are Mr. Lam Ka Po and Ms. Wu Xiaopin; and the independent non-executive directors of the Company are Mr. Ma Andrew Chiu Cheung, Mr. Ma Ho Fai GBS JP and Ms. Mak Ka Ling.