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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)

**CLARIFICATION ANNOUNCEMENT —
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement (the “**Annual Results Announcement**”) of SinoMedia Holding Limited (the “**Company**”) dated 31 March 2026 in relation to the annual results for the year ended 31 December 2025.

The Company would like to clarify that the section titled “CLOSURE OF REGISTER OF MEMBERS” on page 30 of the Annual Results Announcement shall be amended as follows:

“CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 8 June 2026 to Thursday, 11 June 2026 (both dates inclusive), for the purposes of determining the entitlements of the members of the Company to attend and vote at the AGM. No transfer of shares may be registered during the said period. In order to qualify to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, by no later than 4:30 p.m. on Friday, 5 June 2026.

The register of members of the Company will also be closed from **Wednesday, 17 June 2026** to Thursday, 18 June 2026 (both dates inclusive), for the purposes of determining the entitlements of the members of the Company to the proposed final dividend upon the passing of the relevant resolution. No transfer of shares may be registered during the said period. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, by no later than 4:30 p.m. on **Tuesday, 16 June 2026.**”

Save as stated above, all other information set out in the Annual Results Announcement remains unchanged.

By order of the Board
SinoMedia Holding Limited
Chen Xin
Chairman

Hong Kong, 10 April 2026

As at the date of this announcement, the Board comprises Mr. Chen Xin, Ms. Liu Jinlan, Mr. Li Zongzhou and Ms. Liu Zhiyi as executive directors, and Mr. Qi Daqing, Ms. Ip Hung, Dr. Tan Henry and Dr. Zhang Hua as independent non-executive directors.