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## A8 New Media Group Limited

A8 新媒體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 800)

### DISCLOSEABLE TRANSACTION

#### FURTHER PURCHASE OF THE TREASURY BOND ETF

Reference is made to the announcement of A8 New Media Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 May 2023 (the “**Announcement**”) in relation to the purchase of the Treasury Bond ETF. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

#### FUTHER PURCHASE OF THE TREASURY BOND ETF

On 16 May 2023, 18 May 2023 and 19 May 2023, the Group purchased Treasury Bond ETF from the open market at the total amount of RMB 61,954,091 with its temporarily idle self-owned funds. The details of the Treasury Bond ETF can be referred to the Announcement.

Here is the summary of all purchases of the treasury bond ETF:

Date	Amount (RMB)	Total Amount (RMB)
16 May 2023	20,650,580	20,650,580
18 May 2023	20,696,239	41,346,819
19 May 2023	20,607,272	61,954,091

The Third purchase (together with the First and Second purchase, collectively the “**Purchases**”) does not constitute a notifiable transaction as all of the applicable percentage ratios calculated pursuant to Rule 14.07 of the Listing Rules in respect of each of the purchase are below 5%. However, the Purchases in last twelve months, when aggregated pursuant to under Rules 14.22 and 14.23 of the Listing Rules, would still constitute a disclosable transaction of the Company under Chapter 14 of the Listing Rules as the highest applicable percentage ratio calculated pursuant to Rule 14.07 of the Listing Rules, is more than 5% but less than 25% and hence are subject to the notification and announcement requirements set out under Rule 14.34 of the Listing Rules.

The Directors (including the independent non-executive Directors) are of the view that the purchase of the Treasury Bond ETF is on normal commercial terms, fair and reasonable and in the interests of the Company and the Shareholders as a whole.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings:

“The Third Purchase”                      the purchase of Treasury Bond ETF in the amount of RMB 20,607,272

By order of the Board  
**A8 New Media Group Limited**  
**Liu Xiaosong**  
*Chairman & Executive Director*

Hong Kong, 21 May 2023

*As at the date of this announcement, the Board of the Company comprises:*

*(1) Executive Directors namely Mr. Liu Xiaosong and Mr. Ji Bo; and*

*(2) Independent Non-Executive Directors namely Mr. Chan Yiu Kwong, Ms. Wu Shihong and Mr. Gao Shenglin.*