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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 and 21 May 2023, and the supplementary announcement of 25 May 2023 (collectively the “**Announcements**”) 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 Announcements.

PURCHASE OF THE TREASURY BOND ETF

On 13 June 2023, the Group purchased 30,000 shares of Treasury Bond ETF from the open market for a consideration of RMB 21,663,894 (the “**Fourth Purchase**”). As at the date of this announcement, the total amount of Treasury Bond ETF purchased by the Group for the open market with its temporarily idle self-owned funds was RMB 83,617,985. The details of the Treasury Bond ETF can be referred to the Announcements.

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

Date	number of shares purchased	percentage of shareholding held by the Group at the date of purchase	average price per share (US\$)	amount of consideration (US\$)	amount of consideration (RMB)
16 May 2023	29,000	0.008%	102.45	2,971,050	20,650,580
18 May 2023	29,000	0.008%	102.00	2,958,000	20,696,239
19 May 2023	29,000	0.008%	101.00	2,929,000	20,607,272
13 June 2023	30,000	0.008%	101.00	3,030,000	21,663,894
Total	117,000	0.0312%	101.61	11,888,050	83,617,985

The Fourth purchase (together with the First, the Second and the Third 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.

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

Hong Kong, 14 June 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.