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Starrise Media Holdings Limited

星宏傳媒控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1616)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Starrise Media Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 22 August 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board
Starrise Media Holdings Limited
Liu Dong
Chairman

Shandong, the PRC, 10 August 2018

As at the date of this announcement, the Board comprises eight directors of the Company, namely Mr. LIU Dong, Mr. LIU Zongjun, Ms. CHEN Chen, Mr. HE Han and Mr. TAN Bin as executive directors of the Company; and Mr. LAM Kai Yeung, Ms. LIU Chen Hong and Mr. WANG Liangliang as independent non-executive directors of the Company.