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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)

**CLOSURE OF REGISTER OF MEMBERS
FOR
EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcements (the “**Announcements**”) of Starrise Media Holdings Limited (the “**Company**”) dated 28 February 2019 and 1 March 2019, respectively, in relations to, among other things, extension of Maturity Date of the Remaining Bonds under specific mandate. Unless the contexts require otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board of directors (the “**Board**”) of the Company hereby announces that, for determining the list of shareholders of the Company who are entitled to attend and vote at the EGM which is scheduled to be held on Monday, 8 April 2019, the register of members of the Company will be closed from Tuesday, 2 April 2019 to Monday, 8 April 2019, both days inclusive. During such period, no share transfers can be registered. In order to be eligible for attending and voting at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Monday, 1 April 2019.

By Order of the Board
Starrise Media Holdings Limited
LIU Dong
Chairman

Shandong, the PRC, 18 March 2019

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.

This announcement is prepared in both Chinese and English. In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text.