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**Asiaray Media Group Limited**

**仕維傳媒 團有 公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1993)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Asiaray Media Group Limited (the “Company”) announces that a meeting of the Board will be held on 31 March 2015 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend, if any.

By order of the Board  
**Asiaray Media Group Limited**  
**Lam Tak Hing, Vincent**  
*Chairman*

Hong Kong, 19 March 2015

*As at the date of this announcement, the Company’s executive directors are Mr. Lam Tak Hing, Vincent, Mr. Yung Chung Man, Mr. So Chi Man and Mr. Lam Ka Po and the independent non-executive directors are Mr. Ma Andrew Chiu Cheung, Mr. Ma Ho Fai SBS JP and Dr. Chan Chi Fai Andrew SBS JP.*