

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



華夏視聽

**CATHAY MEDIA AND EDUCATION GROUP INC.**

**華夏視聽教育集團**

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

**(Stock code: 1981)**

**CHANGE OF VENUE FOR THE  
ANNUAL GENERAL MEETING TO BE HELD ON 27 MAY 2022**

Reference is made to the notice of annual general meeting (the “**AGM**”) of Cathay Media and Education Group Inc. (the “**Company**”) and the circular (the “**Circular**”) to shareholders of the Company (the “**Shareholders**”), both dated 26 April 2022, and the form of proxy for the AGM (the “**Proxy Form**”) in relation to the AGM to be held at 22/F., Tower 12, Wanda Plaza, No. 93, Jianguo Road, Chaoyang District, Beijing, the People’s Republic of China (“**China**”) (the “**Property**”) on Friday, 27 May 2022 at 2:30 p.m.

As at the date of this announcement, due to the prevention and control of coronavirus (“**COVID-19**”) as required by the management office of the Property, no gathering activity is permitted in the Property until further notice. Accordingly, the Company announces that the venue for the AGM will be changed to **Meeting Room, 1/F., P.F Cultural Arts Centre at Chaoti Center East Side Road, Chaoyang District, Beijing, China** (中國北京朝陽區朝體中心東側路 P.F文化藝術中心一層會議室).

Save for the change of venue for the AGM, all information and contents set out in the notice of AGM, the Circular and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and Shareholders who have already lodged their Proxy Forms are not required to re-submit them if they have already done so.

For health and safety reasons due to COVID-19, Shareholders are reminded that physical attendance is not necessary for the purpose of exercising their voting rights. The Company encourages Shareholders, instead of attending the AGM in person, to appoint the Chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, by completing and returning the Proxy Form in accordance with the instructions on the Proxy Form.

Shareholders or their proxies who will attend the AGM in person are reminded that they should measure their body temperature and wear surgical face masks prior to admission to the venue of the AGM and consider the risks of attending the AGM carefully, taking into account their own personal circumstances.

Subject to the continuing development of the COVID-19 situation in Beijing, the Company may be required to adopt further changes to the AGM arrangements at short notice. Shareholders are advised to check the websites of HKEX ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.cathaymedia.com](http://www.cathaymedia.com)) and for any further announcement(s) and information relating to the AGM.

If any Shareholder has any question relating to the AGM, please contact Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office as follows:

Tricor Investor Services Limited  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong  
Email: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)  
Telephone: (852) 2980 1333  
Fax: (852) 2810 8185

By Order of the Board  
**Cathay Media and Education Group Inc.**  
**Pu Shulin**  
*Chairperson and Executive Director*

China, 23 May 2022

*As at the date of this announcement, the executive directors are Mr. Pu Shulin, Mr. Sun Haitao, Mr. Wu Ye and Mr. Yan Xiang and the independent non-executive directors are Mr. Zhang Jizhong, Mr. Lee Cheuk Yin Dannis and Mr. Huang Yu.*