

**Disclaimer**

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

**Cash Dividend Announcement for Equity Issuer**

Issuer name	New Media Lab Limited
Stock code	01284
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024
Announcement date	27 March 2025
Status	New announcement

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.025 per share
Date of shareholders' approval	22 May 2025

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 0.025 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 May 2025 16:30
Book close period	From 02 June 2025 to 03 June 2025
Record date	03 June 2025
Payment date	18 June 2025
Share registrar and its address	Tricor Secretaries Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	Not applicable
---	----------------

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
With effect from 31 March 2025, the Hong Kong branch share registrar and transfer office of the Company will be changed to Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong.	
Directors of the issuer	
<p>As at the date of this announcement, the Board comprises:</p> <p>Executive Directors:</p> <p>Mr. Wong Chi Fai</p> <p>Mr. Lee Yat Pui, Royce</p> <p>Ms. Fan Man Seung, Vanessa</p> <p>Independent Non-executive Directors:</p> <p>Ms. Cheng Ka Yu</p> <p>Mr. Mak Kam Chiu</p> <p>Mr. Niu Zhongjie</p>	