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MEDIALINK GROUP LIMITED
羚邦集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2230)

Date of Board Meeting

The board of directors (the “**Board**”) of MEDIALINK GROUP LIMITED (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 June 2019 for the purpose of considering and approving the final results of the Group for the year ended 31 March 2019 and the recommendation of a dividend, if any, and transacting any other business.

By Order of the Board
MEDIALINK GROUP LIMITED
Chiu Siu Yin Lovinia
Chairman and Executive Director

Hong Kong, 17 June 2019

As at the date of this announcement, the executive directors of the Company are Ms. Chiu Siu Yin Lovinia, Mr. Cheung Wai Kit, Mr. Ma Ching Fung, Ms. Chiu Siu Fung Noletta, the non-executive director of the Company is Ms. Wong Hang Yee, JP, and the independent non-executive directors of the Company are Ms. Leung Chan Che Ming Miranda, Mr. Fung Ying Wai Wilson and Mr. Wong Kam Pui, JP.