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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)**

**RESIGNATION OF  
EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER**

The board of directors (the “**Board**”) of Medialink Group Limited (the “**Company**”) hereby announces that Mr. Cheung Wai Kit (“**Mr. Cheung**”), due to health and personal reasons, has tendered his resignation as an executive director and the chief operating officer of the Company, with effect from 30 November 2019.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its gratitude to Mr. Cheung for his valuable contributions to the Company during his tenure of office.

For and on behalf of the Board  
**MEDIALINK GROUP LIMITED**  
**Chiu Siu Yin Lovinia**  
*Chairman and Executive Director*

Hong Kong, 28 November 2019

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

*Note:* If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.