

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.



Neo Telemedia Limited 中國新電信集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8167)

APPOINTMENT OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Neo Telemedia Limited (the “**Company**”) announces that Mr. Tao Wei (“**Mr. Tao**”) and Mr. Zhang Bo (“**Mr. Zhang**”) have been appointed as executive Directors with effect from 22 June 2017.

The biographical information of Mr. Tao and Mr. Zhang are set out below:

Mr. Tao, aged 39, graduated from the Department of Automation Engineering of Nanchang University with a bachelor’s degree in industrial automation in 1999. He was certified as a registered system engineer by National Automation System Engineer Accreditation Office of Chinese Automation Association in 2007. He was recognised as a senior project manager by the Office of Computer Information System Integration Qualification Certification of Ministry of Industry and Information Technology in 2008. He is currently the general manager of 廣東蔚海互聯數據發展有限公司 (Guangdong Bluesea Internet Data Development Company Limited*), a subsidiary of the Company.

Mr. Tao is a supervisor of 深圳市和創華騰科技有限公司 (Shenzhen Hechuang Huateng Technology Company Limited*). He served as a deputy general manager of 浪潮集團廣東公司 (Inspur Group Guangdong Company*) from April 2015 to September 2016, where he was in charge of business of cloud computing, big data and software and system integration.

Save as disclosed above, Mr. Tao does not hold any other positions with the Company and other members of the Company, or any directorship in the past three years in any other public companies, the securities of which are listed in Hong Kong or overseas.

There was no service contract between Mr. Tao and the Company in respect of the proposed length of services for the appointment of Mr. Tao as an executive Director. He is subject to re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the Articles of Association of the Company and the Code on

Corporate Governance Practices (the “**Code**”) contained in Appendix 15 to the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”). Mr. Tao is entitled to an annual emolument of HK\$120,000 for acting as Director, which is determined by the remuneration committee of the Company (the “**Remuneration Committee**”) with reference to his duties and responsibilities in the Company, the remuneration policy of the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Tao does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”). Mr. Tao does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the GEM Listing Rules) of the Company.

Mr. Zhang, aged 43, obtained a bachelor’s degree of market management from Beijing Opening University in 2006 and a master’s degree of business administration from Jinan University in 2014. He is currently a director of Qianhai Wealth Management Limited, the chief executive officer and executive director of each of 廣東阿凡達資產管理有限公司 (Guangdong Avatar Asset Management Company Limited*) and 廣州蔚海珠航校車服務有限公司 (Guangdong Bluesea Guangzhou-Air School Bus Services Ltd.*) and the chief executive officer of 廣東阿凡達財富投資管理有限公司 (Guangdong Avatar Wealth Investment Management Limited*), all are subsidiaries of the Company.

Before joining the Group, he was the principal of Foshan branch of Taiping Life Insurance Company Limited from 2010 to 2013.

Save as disclosed above, Mr. Zhang does not hold any other positions with the Company and other members of the Company, or any directorship in the past three years in any other public companies, the securities of which are listed in Hong Kong or overseas.

There was no service contract between Mr. Zhang and the Company in respect of the proposed length of services for the appointment of Mr. Zhang as an executive Director. He is subject to re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the Articles of Association of the Company and the Code. Mr. Zhang is entitled to an annual emolument of HK\$120,000 for acting as Director, which is determined by the Remuneration Committee with reference to his duties and responsibilities in the Company, the remuneration policy of the Company and the prevailing market conditions.

As at the date of this announcement, Mr. Zhang does not have any interest in the shares of the Company within the meaning of Part XV of the SFO. Mr. Zhang does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the GEM Listing Rules) of the Company.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter relating to the above appointment of executive Directors that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Tao and Mr. Zhang for joining the Board.

By order of the Board
Neo Telemedia Limited
CHEUNG Sing Tai
Deputy Chairman

Hong Kong, 22 June 2017

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. CHEUNG Sing Tai (Deputy Chairman and Chief Executive Officer), Mr. ZHANG Xinyu, Mr. XU Gang, Mr. Tao Wei and Mr. Zhang Bo, one non-executive Director, namely Dr. LIE Haiquan (Chairman), and three independent non-executive Directors, namely Mr. ZHANG Zihua, Ms. XI Lina and Mr. HUANG Zhixiong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the Growth Enterprise Market website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.neo-telemedia.com.

**for identification purpose only*