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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)

**PRECAUTIONARY MEASURES FOR ANNUAL GENERAL MEETING
TO BE HELD ON 16 JUNE 2020**

References are made to the notice of annual general meeting (“AGM”) of Neo Telemedia Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 15 May 2020, in relation to the AGM of the Company to be held at Room 901B, 9th Floor, Empire Centre, 68 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 16 June 2020 at 10:30 a.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Taking into account of the recent development of the global pandemic caused by the novel coronavirus (COVID-19), the Company will implement the following precautionary measures at the AGM against the pandemic to protect the Shareholders and participants attending the AGM:

- (i) Before registration, compulsory body temperature check will be conducted for every person (including but not limited to, Shareholder or proxy or corporate representative) attending the AGM at the entrance of the venue, and any person with a body temperature of over 37.3 degree Celsius will not be admitted to the venue;
- (ii) Every person (including but not limited to, Shareholder or proxy or corporate representative) attending the AGM is required to wear an appropriate face mask at any time in the venue;
- (iii) Appropriate settings will be arranged at the venue of the AGM to meet relevant regulatory requirements with respect to physical distancing;
- (iv) Should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse to admit such person to the AGM; and
- (v) No refreshment will be served at the AGM.

In light of the uncertainties caused by COVID-19, Shareholders are encouraged to appoint the chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person.

The form of proxy can be downloaded from the website of the Company at <http://www.neo-telemedia.com> or the website of Hong Kong Exchanges and Clearing Limited at <https://www.hkexnews.hk>. In order to be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be deposited at the Company's Hong Kong branch share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the AGM.

Subject to the development of COVID-19, the Company may implement further precautionary measures, and may issue further announcement on such measures as and when appropriate. Shareholders and participants attending the AGM are advised to arrive at the venue of the AGM as early as possible as the precautionary measures may cause delay in the registration process.

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

Hong Kong, 10 June 2020

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

This announcement will remain on the "Latest Company Announcements" page of the GEM website <http://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.