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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)**

**(I) QUARTERLY UPDATE ON RESUMPTION PROGRESS; AND**  
**(II) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Neo Telemedia Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 19 March 2024, 28 March 2024, 26 April 2024, 29 May 2024, 28 June 2024, 26 July 2024, 29 August 2024, 27 September 2024, 29 November 2024, 2 December 2024 and 5 December 2024 relating to, among others, (1) delay in publication of the 2023 annual results announcement for the year ended 31 December 2023; (2) delay in publication of the 2024 interim results announcement for the six months ended 30 June 2024; (3) postponement of board meeting; (4) additional resumption guidance; and (5) suspension of trading (the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**QUARTERLY UPDATE ON RESUMPTION PROGRESS**

Pursuant to Rule 17.26A of the GEM Listing Rules, the Board would like to provide the shareholders and potential investors of the Company with the following updates on the latest resumption progress as at the date of this announcement.

**Business updates**

The Group is principally engaged in the provision of data centre services to its customers in mainland China through self-developed data centres and server cabinets leased from third parties.

To the best knowledge of the Directors, as of the date of this announcement, the day-to-day operations of the Group are continuing as usual in all material aspects, and have not been affected by the delay in publication of the outstanding financial results and the suspension of trading in the shares of the Company on the Stock Exchange.

## **Publication of outstanding financial results**

As disclosed in the Announcements and as at the date of this announcement, the Company is still in the process of collecting and collating the necessary information and documents from its subsidiaries as required by the Auditor to complete the auditing process, including but not limited to:

1. audit confirmations from suppliers and customers;
2. legal confirmation on litigations in relation to certain subsidiaries of the Company;
3. valuation results on impairment assessments of the Group; and
4. supporting documents for working capital forecast which concludes the going concern basis.

## **Resumption plan**

For the purpose of satisfying the requirements of the Resumption Guidance, the Company has been working closely with its subsidiaries and the Auditor to provide all requisite information and documents to complete the audit procedures as soon as possible.

Subject to any unforeseeable circumstances and assuming that the audit procedure will be completed on or before the end of February 2025, the Company expects to publish the 2023 Annual Results on or before 28 February 2025 and the 2023 Annual Report, the 2024 Interim Results and the 2024 Interim Report will be published and despatched after the publication of the 2023 Annual Results as soon as practicable.

The Company will publish further announcement to inform the Shareholders of the date of the release of the 2024 Interim Results and the date of despatch of the 2024 Interim Report as and when appropriate.

The Company will endeavour and seek to resume trading of its shares on the Stock Exchange as soon as possible.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 2 April 2024 and will continue to be suspended pending the publication of the 2023 Annual Results by the Company.

**The Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Neo Telemedia Limited**  
**Dr. LIE Haiquan**  
*Chairman*

Hong Kong, 8 January 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely Dr. LIE Haiquan (Chairman) and Mr. CHEUNG Sing Tai (Deputy Chairman and Chief Executive Officer), and one independent non-executive Director, namely Ms. XI Lina.*

*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 GEM website at [www.hkgem.com](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](http://www.neo-telemedia.com).*