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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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND CHANGE OF FACSIMILE NUMBER**

The board (the “**Board**”) of directors (the “**Directors**”) of Neo Telemedia Limited (the “**Company**”) hereby announces that with effect from 28 March 2025, the address of head office and principal place of business of the Company in Hong Kong and facsimile number of the Company has been changed to:

Room 07B&08B, 11/F., Empire Centre, 68 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong

Facsimile No.: (852) 3905 8187

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

Hong Kong, 28 March 2025

As at the date of this announcement, the Board comprises one executive Director, namely Dr. LIE Haiquan (Chairman), 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its posting and on the website of the Company at www.neo-telemedia.com.