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## BEIJING MEDIA CORPORATION LIMITED

### 北青傳媒股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1000)**

#### ANNOUNCEMENT RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Beijing Media Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Board received the written resignation of Mr. Peng Liang (“**Mr. Peng**”), the non-executive director of the Company. Due to job adjustment, Mr. Peng has conveyed to the Board his request to resign from the position as the non-executive director of the Company and all his other positions in the Group. The resignation takes effect today.

Mr. Peng has confirmed that he has neither disagreement nor unsettled issues with the Board and there were no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Peng for his valuable contributions to the Company during his tenure of service.

By Order of the Board  
**Beijing Media Corporation Limited**  
**Ji Chuanpai**  
*Chairman of the Board*

Beijing, the PRC  
18 November 2019

*As at the date of this announcement, the Board comprises: the executive directors of the Company, Ji Chuanpai, Shang Da and Liu Jia; the non-executive directors of the Company, Zang Furong, Wu Bin, Sun Fang and Yang Qing; and the independent non-executive directors of the Company, Wu Tak Lung, Cui Enqing, Chen Ji, Wu Changqi and Shi Hongying.*

*Please also refer to the published version of this announcement on the Company's website at [www.bjmedia.com.cn](http://www.bjmedia.com.cn).*