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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 PROPOSED CHANGE OF SUPERVISORS

The board of directors (the “**Board**”) of Beijing Media Corporation Limited (the “**Company**”) hereby announces that:

1. due to personal reasons, Ms. Zhang Bo, the employee representative supervisor of the seventh session of the supervisory committee of the Company (the “**Supervisory Committee**”), has resigned as the employee representative supervisor. Following the resignation of Ms. Zhang Bo, the number of employee representative supervisors of the Company will be less than one-third of membership of the Supervisory Committee. Ms. Zhang Bo shall continue to fulfill her duties as a supervisor until the date of the election of employee representative supervisors in accordance with the Company Law of the PRC and the articles of association;
2. due to work reasons, Ms. Yan Mengmeng, the employee representative supervisor of the seventh session of the Supervisory Committee of the Company, resigned as the employee representative supervisor on 28 May 2020;
3. on 28 May 2020, Ms. Wang Sisi and Ms. Xiao Guohui were democratically elected as employee representative supervisors of the seventh session of the Supervisory Committee. Their terms of office will be effective from the date of election until the expiry of the term of the seventh session of the Supervisory Committee.

BIOGRAPHICAL DETAILS

Ms. Wang Sisi

Ms. Wang Sisi, aged 34. Ms. Wang graduated from North China University of Technology with a master's degree in law. She worked in the Urban Management Commission of Beijing Dongcheng District from October 2008 to June 2013; she successively served as the head of general manager office, manager assistant of the safety management department, director assistant of the general manager office and other positions in Beijing Exhibition Center Group Co., Ltd. from June 2013 to December 2018; she joined the Company in January 2019 and has successively served as deputy manager of administrative department and deputy director of the board office.

Ms. Xiao Guohui

Ms. Xiao Guohui, aged 31. Ms. Xiao graduated in 2011 from Harbin University of Commerce with a bachelor's degree in financial management. Ms. Xiao served as senior auditor in ShineWing Certified Public Accountants from October 2011 to November 2016; Ms. Xiao joined Beijing Media Corporation Limited in December 2016 and served as deputy manager of internal audit department.

Save as disclosed above and as at the date of this announcement, Ms. Wang Sisi and Ms. Xiao Guohui do not have any relationships with any directors, senior management, substantial or controlling shareholder(s) of the Company, nor do they hold any other positions in the Company or any of its subsidiaries, or any directorships in other listed companies in the last three years.

As at the date of this announcement, Ms. Wang Sisi and Ms. Xiao Guohui do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Upon the election of Ms. Wang Sisi and Ms. Xiao Guohui as employee representative supervisors, the Company will enter into service contracts with them. The terms of office of Ms. Wang Sisi and Ms. Xiao Guohui as employee representative supervisors of the Company will be effective from the date of election until the expiry of the term of office of the seventh session of the Supervisory Committee. Pursuant to the articles of association of the Company, Ms. Wang Sisi and Ms. Xiao Guohui will be eligible for re-election upon the expiry of their terms of office.

Ms. Wang Sisi and Ms. Xiao Guohui will receive remuneration from the Company in their capacity as employees, but will not receive any remuneration in their capacity as employee representative supervisors.

Save as disclosed above, the Company is not aware of any other matters in relation to Ms. Wang Sisi's and Ms. Xiao Guohui's appointments as employee representative supervisors that need to be brought to the attention of the shareholders nor any

information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ms. Yan Mengmeng and Ms. Zhang Bo confirmed that they have no disagreement with the Company, the Board and the Supervisory Committee and there is no matter relating to their ceasing to serve as employee representative supervisors of the Company that needs to be brought to the attention of the shareholders and creditors of the Company. The Board would like to express its sincere gratitude to Ms. Yan Mengmeng and Ms. Zhang Bo for their contributions to the development of the Company during their terms of office as employee representative supervisors of the Company, and extend its warm welcome to Ms. Wang Sisi and Ms. Xiao Guohui for their new appointments in the Company.

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

Beijing, the PRC
28 May 2020

As at the date of this announcement, the Board comprises: the executive directors of the Company, Ji Chuanpai, Wu Bin, Shang Da and Liu Jia; the non-executive directors of the Company, Zang Furong, Sun Fang and Yang Qing; and the independent non-executive directors of the Company, 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.