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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**”) hereby announces that on 14 August 2020, the Board received the written resignation of Ms. Zang Furong (“**Ms. Zang**”), the non-executive director of the Company. Due to reach of retirement age, Ms. Zang has conveyed to the Board her request to resign from the position as a non-executive director of the Company. The resignation takes effect immediately.

Ms. Zang has confirmed that she has neither disagreement nor unsettled issues with the Board and there were no other matters in respect of her 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 Ms. Zang for her valuable contributions to the Company during her tenure of service.

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

Beijing, the PRC
14 August 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, Sun Fang and Yang Qing; and the independent non-executive directors of the Company, Cui Enqing, Chen Ji, Wu Changqi, Shi Hongying and Chan Yee Ping, Michael.

Please also refer to the published version of this announcement on the Company's website at www.bjmedia.com.cn.