

**Asiaray Media Group Limited**  
雅仕維傳媒集團有限公司  
(the “Company”)  
( Adopted as of 28 August 2018)

**Dividend Policy**

The Company endeavours to maintain a balance between meeting shareholders' expectations and prudent capital management with a sustainable dividend policy. The Company adopts a dividend policy, which is based on the profit attributable to owners of the Company, and the distribution amount is up to 100% of the profit attributable to owners of the Company.