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## **MEDIALINK GROUP LIMITED**

**羚邦集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2230)**

### **CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE AND REGISTERED OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Medialink Group Limited (the “**Company**”) hereby announces that with effect from 31 December 2024, the principal share registrar and transfer office and the registered office of the Company in the Cayman Islands have been changed to:

**Principal share registrar and transfer office**

Vistra (Cayman) Limited  
P.O. Box 31119 Grand Pavilion  
Hibiscus Way, 802 West Bay Road, Grand Cayman  
KY1-1205  
Cayman Islands

**Registered office**

P.O. Box 31119 Grand Pavilion  
Hibiscus Way, 802 West Bay Road, Grand Cayman  
KY1-1205  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged.

By Order of the Board  
**MEDIALINK GROUP LIMITED**  
**Ma Ching Fung**  
*Company Secretary*

Hong Kong, 9 January 2025

*As at the date of this announcement, the executive directors of the Company are Ms. Chiu Siu Yin Lovinia, Ms. Chiu Siu Fung Noletta and Mr. Ma Ching Fung; the non-executive director of the Company is Ms. Wong Hang Yee, JP; and the independent non-executive directors of the Company are Ms. Leung Chan Che Ming Miranda, Mr. Fung Ying Wai Wilson, MH and Mr. Wong Kam Pui, BBS, JP.*

*Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*