

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**MEDIALINK GROUP LIMITED**  
**羚邦集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2230)**

**VOLUNTARY ANNOUNCEMENT**  
**GRANT OF SHARE AWARDS TO STAFF PURSUANT**  
**TO SHARE AWARD SCHEME**

Reference is made to the share award scheme (the “**Share Award Scheme**”) adopted by Medialink Group Limited (the “**Company**”) on 6 February 2020, and the subsequent amendments approved on 25 September 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Share Award Scheme.

**GRANT OF SHARE AWARDS TO STAFF**

The Board resolved to grant a total of 10,790,000 award shares (the “**Staff Award Shares**”) to 58 Eligible Persons, who are staff of the Company. None of them is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of any of them, nor a Connected Person of the Company as at the date of this announcement. Such Staff Award Shares are vested to the 58 staff effective on 31 March 2026. There is no specific condition or lock up restriction attached to the Award Shares.

The Staff Award Shares granted represent approximately 0.54% of the Company’s total number of issued Shares on 31 March 2026. The Staff Award Shares represent the value of HK\$2,438,540, taking into account of the closing price of HK\$0.226 per Share as quoted on the Stock Exchange on 31 March 2026.

The Staff Award Shares were granted by way of acquisition of existing Shares through on-market transactions by the Trustee and the previous share contribution by the controlling shareholder of the Company on 6 October 2020. The grant of the Staff Award Shares will not result in any issue of new Shares or any dilution effect on the shareholdings of existing Shareholders.

The grant of the Staff Award Shares to the 58 staff has been endorsed by the Remuneration Committee and approved by the Board (including the independent non-executive Directors).

After the granting and vesting of 10,790,000 Staff Award Shares to 58 staff on 31 March 2026, the remaining 63,989,000 Shares held by the Trustee shall be regarded as being held by the public under the Listing Rules.

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

Hong Kong, 31 March 2026

*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 Mr. Fung Ying Wai Wilson, MH, Ms. Leung Chan Che Ming Miranda and Mr. Wong Kam Pui, BBS, JP.*

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