

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.



Neo Telemedia Limited
中國新電信集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8167)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE ANNUAL RESULTS FOR THE YEAR ENDED
31 DECEMBER 2022**

Reference is made to the announcement (the “**2022 Annual Results Announcement**”) of Neo Telemedia Limited (the “**Company**”) dated 23 March 2023 in relation to the audited consolidated results of the Company and its subsidiaries for year ended 31 December 2022. Unless otherwise stated, terms used herein have the same meanings as those defined in the 2022 Annual Results Announcement.

The Company has noted inadvertent clerical mistakes on: 1) Note 3. (v) on page 9, and 2) the paragraph following the analysis of the Group’s borrowings repayment dates on page 23 of the 2022 Annual Results Announcement. The Board would like to clarify that the above-mentioned should be replaced by the following in its entirety (with the relevant amendments underlined):

“(v) as at 31 December 2022, there were unutilised banking facilities of approximately HK\$998,363,000 (2021: HK\$1,244,246,000) which are expiring between 2024 and 2028 (2021: between 2026 and 2032); and”

“The borrowings are denominated in Renminbi and bear interest from 3.8% to 8% (2021: 4.6% to 8%) per annum.”

This clarification announcement is supplemental to and should be read in conjunction with the 2022 Annual Results Announcement. Save as disclosed above, the Board confirms that the above supplemental information does not affect the other information and contents contained in the 2022 Annual Results Announcement which remain correct and unchanged.

By order of the Board
Neo Telemedia Limited
Dr. LIE Haiquan
Chairman

Hong Kong, 29 March 2023

As at the date of this announcement, the Board comprises four executive Directors, namely Dr. LIE Haiquan (Chairman), Mr. CHEUNG Sing Tai (Deputy Chairman and Chief Executive Officer), Mr. TAO Wei and Mr. WU Di, and three independent non-executive Directors, namely Mr. ZHANG Zihua, Ms. XI Lina and Mr. HUANG Zhixiong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.neo-telemedia.com.