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**OOH Holdings Limited**  
**奧傳思維控股有限公司**

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

**(Stock Code: 8091)**

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING**

References are made to (i) the circular of OOH Holdings Limited (the “**Company**”) dated 30 June 2021 (the “**Circular**”); (ii) the notice of annual general meeting (the “**AGM**”) of the Company dated 30 June 2021 (the “**Notice of AGM**”); and (iii) the form of proxy for use at the AGM to be held on Friday, 20 August 2021 at 2:30 p.m. (the “**Proxy Form**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company hereby announces that the venue for holding the AGM is now changed to Room Three, Level 8, The Wave, 4 Hing Yip Street, Kwun Tong, Kowloon, Hong Kong.

Apart from the change of the venue for holding the AGM, the information set forth in the Circular, the Notice of AGM and the Proxy Form including, among others, the date, time, purposes and contents of the resolutions proposed to be considered and, if thought fit, approved, at the AGM remain unchanged. The Proxy Form for use at the AGM remains valid. Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM are advised to pay attention to the change of venue of AGM as stated above.

By Order of the Board of  
**OOH Holdings Limited**  
**CHAU Wai Chu Irene**  
*Chairlady and Chief Executive Officer*

Hong Kong, 4 August 2021

As at the date of this announcement, the directors of the Company are:

**Executive Directors**

Ms. CHAU Wai Chu Irene (*Chairlady and Chief Executive Officer*)

Mr. LEAN Chun Wai

**Non-Executive Director**

Mr. DA SILVA Antonio Marcus

**Independent Non-Executive Directors**

Ms. AU Shui Ming Anna

Mr. LAM Yau Fung Curt

Ms. SUEN Wan Nei Winnie

*This announcement, for which the directors of the Company (“**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at [www.ooh.com.hk](http://www.ooh.com.hk).*