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**DHA  GROUP**  
**大賀傳媒股份有限公司**  
**DAHE MEDIA CO., LTD.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 8243)**

**RESIGNATION OF AUDITOR**

This announcement is made pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Dahe Media Co., Ltd (大賀傳媒股份有限公司) (the “**Company**”) announces that the letter from Deloitte Touche Tohmatsu (“**Deloitte**”) dated 13 September 2018 in respect of its resignation as the auditor of the Company with immediate effect has been received by the Board and its audit committee on 14 September 2018. As stated in such letter, Deloitte resigned after considering the relevant factors, including the professional risk associated with the audit in respond to its current work process, the level of audit fees and the availability of its internal resources. In this regard, the Board is in the process of identifying and appointing a new auditor to fill the vacancy, upon which, the Company will make further announcement.

Deloitte has also confirmed in the letter that there is no other matter relating to its resignation that needs to be brought to the attention of the securities holders or creditors of the Company save as the information set out above.

By order of the Board  
**Dahe Media Co., Ltd.\***  
**He Chaobing**  
*Chairman*

Nanjing, the PRC  
14 September 2018

*As at the date of this announcement, the Board comprises Mr. He Chaobing and Mr. Huang Hongxing, being the executive directors, Mr. Xu Haoran, being the independent non-executive directors, and Mr. Zhang Ge, Mr. Wang Qinghua, Mr. He Lianyi and Mr. He Pengjun, being the non-executive directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading and not deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement or this announcement misleading.*

*This announcement will remain on the GEM website (<http://www.hkgem.com>) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*

\* For identification purpose only